

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
MONDAY January 9, 2006**

*******7:30pm*******

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Seta J Carson P. Cousins S. Keough
 J Semifero T. Walters D. Fisher

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes- December 27, 2005

Page#1-4

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5 00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

"This meeting is open to all members of the public under Michigan Open Meetings Act "

www.villageofdexter.org

H. COMMUNICATIONS :

1. Comcast, changes in digital channel line-up. 12-15-05

Page#5-7

I. REPORTS:

1. Community Development Manager-Allison Bishop

Page#9-16

2. Board and Commission Reports

3. Subcommittee Reports
Facility Committee Minutes

Page#17-45

4. Village Manager Report

Page#47-54

5. President's Report

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: **\$118,073.81**

Page#55-64

2. Consideration of: Request from the Dexter Community Orchestra (DCO) to place sandwich board signs at various locations in the Village to publicize upcoming events.

Page#65-66

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company – Review Draft Resolution?

' This meeting is open to all members of the public under Michigan Open Meetings Act

www.villageofdexter.org

L. NEW BUSINESS- Consideration and Discussion of:

- 1 Consideration of: Recommendation from Planning Commission to amend the Village Zoning Ordinance - Article 23, Section 23.06, Conditional Rezoning

Page#67-76

2. Consideration of: Resolution provided by the Department of Labor & Economic Growth Liquor Control Commission, **That the request from: TERRY B'S, LLC TO TRANSFER OWNERSHIP OF 2005 CLASS C LICENSED BUSINESS, LOCATED IN ESCROW AT 7954 ANN ARBOR, DEXTER MI, FROM KALAN, INC ALSO REQUEST DANCE-ENTERTAINMENT PERMIT**

Page#77-78

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F Those addressing the Council will state their name, and address This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT:

"This meeting is open to all members of the public under Michigan Open Meetings Act."

www.villageofdexter.org

DEXTER VILLAGE COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 27, 2005

AGENDA 1-9-06
ITEM C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the National City Bank basement located at 8123 Main St. in Dexter, Michigan

B. ROLL CALL: J. Carson P. Cousins S Keough
J. Semifero J. Seta
T. Walters and D. Fisher absent

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of December 12, 2005 as amended; K. Old Business Item 3, page 4 should be Item 4, and Item 4; page 4 should be Item 5. Also, Mr. Seta's vote on Old Business Item 5. was aye, not nay.

Motion Carson, support Keough to approve the minutes of Regular Council meeting of December 12, 2005 as amended.

Ayes: Cousins, Keough, Semifero, Carson, Seta.

Nays: none

Motion carries

Work Session Minutes- December 12, 2005.

Motion Keough, support Cousins to approve the Work Session Minutes as presented.

Ayes: Keough, Semifero, Carson, Cousins, Seta.

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Barb Gergely, of 3236 Boulder Ct. requests an extension of the moratorium on enforcement of the sign ordinance regarding sandwich board signs for an additional six months to allow the committee to prepare an acceptable proposal for consideration.

E. APPROVAL OF THE AGENDA

Motion Semifero, support Keough to approve the agenda with the addition of an additional Item L. 3, under NEW BUSINESS, consideration of an extension of the moratorium on sandwich board sign enforcement.

Ayes: Semifero, Carson, Cousins, Keough, Seta.

Nays: none

Motion carries

Motion Semifero, support Keough to suspend rules to allow the adoption of the Dexter Village 2006 calendar of meetings.

Ayes: Carson,Cousins,Keough,Semifero,Seta

Nays: none

Motion carries

Motion Semifero, support Cousins to adopt the Dexter Village 2006 calendar of meetings.

Ayes: Cousins,Keough,Semifero,Carson,Seta.

Nays: none

Motion carries

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION:

none

H. COMMUNICATIONS:

1. DEQ Floodplain Service- December 7, 2005
2. Meeting Schedule and Report Schedule-2006
3. Invitation to Community Visioning Session-Baker Road from Main to Dan Hoey.

I. REPORTS

- 1 Community Development Manager-Allison Bishop
 - JR Homes receivership update
 - ZBA Notice of Decision
- 2 Board and Commission Reports
 - DDA report- Dan O'Haver
- 3 Subcommittee Reports
 - Facility Committee Update-Mr. Keough
 - Meeting December 22nd, DPW development site process is ongoing
 - Building roof repair, Fire building, estimated cost between \$40,000 and \$60,000
- 4 Village Manager Report
 - Donna Dettling submits her report as per packet.

5 President's Report

Resignation from the Parks Commission, Craig Burton- need to replace.
Also, CATS meeting was good.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$145,137.07

Motion Keough, support Semifero to approve the consent agenda as presented.

Ayes: Keough, Semifero, Carson, Cousins, Seta.

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: Request for annexation from Jim Haeussler of Peters Building Company-Update

No new information.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: A proposal from Jim Hegarty of Prien and Newhof to complete the testing protocol for the Mill Creek Dam as requested by the MDEQ Multi-Media Coordinator at a cost not to exceed \$7,800

Motion Carson, support Cousins to approve the proposal from Jim Hegarty of Prien and Newhof to complete the testing protocol for the Mill Creek Dam as requested by the MDEQ Multi-Media Coordinator at a cost not to exceed \$7,800

Ayes: Semifero, Carson, Cousins, Keough, Seta.

Nays: None

Motion carries

2. Consideration of: An Employment agreement between the Village of Dexter and Donna Dettling, the Village Manager.

Motion Carson, support Semifero to approve the Employment agreement between the Village of Dexter and Donna Dettling, the Village Manager.

Ayes: Carson,Cousins,Keough,Semifero,Seta.

Nays: none

Motion carries

- 3 Consideration of: Recommendation from The Merchant's Committee to extend the moratorium regarding enforcement of the sandwich board portion of the Village Sign ordinance for six months to allow the preparation of an proposal

Motion Cousins, support Keough to accept the recommendation from The Merchant's Committee to extend the moratorium on the enforcement of the sandwich board portion of the Village Sign Ordinance.

Ayes: Carson,Cousins,Keough,Semifero,Seta.

Nays: None

Motion carries

M.COUNCIL COMMENTS

Carson No

Semifero Might be absent from Jan 23rd meeting

Boyle No

Keough No

Cousins Meeting Dec 26th regarding healthy walking, reps from Holland ,Mi Prelim meeting, Mr. Cousins and Gil Campbell, with Washtenaw Rd. Comm, Subjects- right of way participation and new entryway, Gordon Hall

N.NON-ARRANGED PARTICIPATION

None

O.ADJOURNMENT

Motion Cousins,support Semifero to adjourn at 8:13

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing:_____



December 15, 2005

1-9-06
H-1
Comcast Corporate Affairs
5855 Interface Drive
Ann Arbor, MI 48103
734 369 3621 Tel
734 369 3690 Fax

Donna Fisher, Clerk
Village of Dexter
8140 Main St
Dexter, MI 48130-

Dear Ms. Fisher:

Comcast continues to respond to competitive pressure to enhance the value and choice for cable programming subscribers.

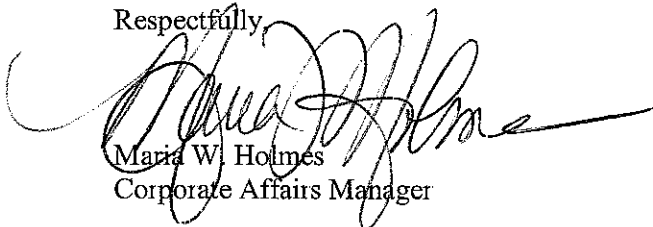
As a courtesy, I wanted to inform you of some changes in the Digital Channel Line up, effective December 16, 2005. A copy of the new channel line up is enclosed for your records.

500	Comcast inDemand Previews (deleted)
501-502	Events/PPV all areas (stays the same)
503-506	PPV/NASCAR all areas (added)
516-523	PPV/NASCAR all areas (deleted)
506	Hot Choice - PPV all areas (deleted)
549	TeN - PPV all areas (added)
146	CMT- D1 all areas (added)

At the same time, I wanted to make you aware that Comcast has provided the required annual notification to its subscribers of our public file locations.

As always, if you have any questions regarding these changes, please call me at 734.369-3621.

Respectfully,



Maria W. Holmes
Corporate Affairs Manager

comcast®

ChannelLine-Up

- | | |
|-----------------------------|--------------------------------|
| 2 WJBK-2 (FOX) | 50 iX |
| 3 C-SPAN | 51 USA Network |
| 4 WDIV-4 (NBC) | 52 Lifetime |
| 6 WTVS-56 (PBS) | 53 ABC Family |
| 7 WXYZ-7 (ABC) | 54 SCI-Fi |
| 8 Comcast Local | 55 Comedy Central |
| 9 ESPN | 56 E! Entertainment Television |
| 10 QVC | 57 Disney Channel |
| 11 i (formerly PAX TV) | 58 Cartoon Network |
| 13 WKBD-50 (UPN) | 59 Nickelodeon |
| 14 WWJ-62 (CBS) | 60 Spike TV |
| 16 Leased Access | 61 Great American Country |
| 18 Educational Access | 62 BET |
| 20 WDWB-20 (WB) | 63 VH1 |
| 23 WADL-38 (IND) | 64 MTV |
| 24 WFUM-28 (PBS) | 65 Animal Planet |
| 25 Comcast Television | 66 TCM |
| 26 WGN Chicago | 67 G4 - Video Game Television |
| 27 HSN | 68 Style Network |
| 28 C-SPAN2/MGTV | 69 TV Land |
| 29 TBS Superstation | 70 TLC |
| 30 The Weather Channel | 71 Outdoor Life Network |
| 31 TNT | 72 Court TV |
| 32 FSN Detroit | 74 Discovery Health Channel |
| 33 Speed Channel | 95 TV Guide Channel |
| 34 The Golf Channel | 99 CBET-9 (CBC) |
| 35 ESPN Classic | |
| 36 ESPN2 | |
| 37 CNN | |
| 38 CNN Headline News | |
| 39 CNBC | |
| 40 Fox News Channel | |
| 41 MSNBC | |
| 42 Discovery Channel | |
| 43 The History Channel | |
| 44 Bravo | |
| 45 A&E | |
| 46 American Movie Classics | |
| 47 Travel Channel | |
| 48 Home & Garden Television | |
| 49 Food Network | |

Saline City
Saline Twp.
Dexter Village
Chelsea City
Lodi Twp.
Lima Twp.
Sylvan Twp.

Channel Key:
Limited Basic
Standard Basic
Value Pak

Channels subject to change.

24 HOUR CUSTOMER SERVICE 1-888-COMCAST

Saline/Dexter 12/05

DigitalChannelLine-Up

DIGITAL BASIC

- 001 ON DEMAND Menu ●
- 101 Weatherscan Local ●
- 102 ESPNews ●
- 105 C-SPAN3 ●
- 108 AZN Television ●
- 109 National Geographic ●
- 110 The Science Channel ●
- 111 Discovery Times Channel ★
- 112 Military Channel ★
- 113 Discovery Home Channel ★
- 114 BBC America ★
- 115 The Biography Channel ★
- 116 History International ★
- 117 WE Women's Entertainment ●
- 119 Lifetime Movie Network ★
- 120 SoapNet ●
- 121 Do It Yourself Network ★
- 122 Fine Living ★
- 128 Sprout ●
- 129 Nick Toons ●
- 130 Discovery Kids ●
- 131 Noggin ●
- 132 Nick Toon ★
- 133 Nick Games & Sports ●
- 134 Encore WAM ★
- 135 Toon Disney ●
- 139 MTV Hits ★
- 140 MTV2 ●
- 141 MTV Español ★
- 142 MTV Jams ★
- 143 VH1 Classic ●
- 144 VH1 Soul ●
- 145 VH1 Country ★
- 146 CMT ●
- 149 Encore MoviePlex ●^
- 150 Encore East ★
- 151 Encore West ★
- 152 Encore Action East ★
- 153 Encore Action West ★
- 154 Encore Mystery East ★
- 155 Encore Mystery West ★
- 156 Encore Love East ★
- 157 Encore Love West ★
- 158 Encore Drama East ★
- 159 Encore Drama West ★
- 160 Encore Westerns East ★
- 161 Encore Westerns West ★
- 163 LOGO ★
- 164 Independent Film Channel ★
- 165 Sundance Channel East ★
- 166 Sundance Channel West ★
- 170 Flix East ●
- 171 Flix West ●
- 172 XM ★
- 173 TV One ●
- 180 NFL Network ★
- 185 Oxygen ★
- 187 Hallmark Channel ●
- 280 ShopNBC ●
- 281 Home Preview ●
- 282 Jewelry Television ●
- 290 Trinity ●^
- 291 EWTN ●^
- 293 Black Family Channel ●
- 294 The Word Network ●
- 295 WLPC-LP ●
- 296 INSP ●^
- HIGH DEFINITION TV****
- 202 ESPN HD ●
- 204 TNT HD ●
- 205 Discovery HD Theater ●
- 206 INHD ●
- 207 INHD2 ●
- 215/300 HBO HD*
- 219/319 Cinemax HD*
- 223/339 Showtime HD*
- 227/369 Starz HD*
- 231 WXYZ ABC HD
- 232 WDIV NBC HD
- 233 WWJ CBS HD
- 234 WJBK FOX HD
- 235 WDWB WB HD
- 240/241 WTWS PBS HD
- SPORTS TIER***
- 262 Fox College Sports Atlantic
- 263 Fox College Sports Central
- 264 Fox College Sports Pacific
- 267 Fox Soccer Channel
- 268 GOL TV
- 273/749 NBA TV
- 275 NFL Network
- 277 Tennis Channel
- DIGITAL PREMIUM**
- 301 HBO East
- 302 HBO2 East
- 303 HBO Signature East
- 304 HBO Family East
- 305 HBO Comedy East
- 306 HBO West
- 307 HBO2 West
- 308 HBO Signature West
- 309 HBO Family West
- 310 HBO Zone East
- 311 HBO Latino East

- 312 HBO Latino West
- 320 Cinemax East
- 321 MoreMax East
- 322 Cinemax West
- 323 MoreMax West
- 324 ActionMax East
- 325 ThrillerMax East
- 326 ActionMax West
- 327 WMax East
- 328 @Max East
- 329 GStarMax East
- 330 OuterMax East
- 340 Showtime East
- 341 Showtime Too East
- 342 Showtime Showcase East
- 343 Showtime West
- 344 Showtime Too West
- 345 Showtime Showcase West
- 346 Showtime Beyond East
- 347 Showtime Extreme East
- 348 Showtime Extreme West
- 349 Showtime Beyond West
- 350 The Movie Channel East
- 351 The Movie Channel West
- 352 The Movie Channel XTRA East
- 353 The Movie Channel XTRA West
- 370 Starz East
- 371 Starz Edge East
- 372 Starz InBlack East
- 373 Starz Kids & Family
- 374 Starz Cinema East
- 375 Starz Comedy
- 376 Starz West
- 380 Starz Cinema West
- 674 TV Japan*
- 684 ART*
- 686 MBC Europe*
- 687 Bridges TV*
- DIGITAL MUSIC CHOICE**
- 401 Showcase
- 402 Today's Country
- 403 Classic Country
- 404 Bluegrass
- 405 R&B and Hip-Hop
- 406 Classic R&B
- 407 Smooth R&B
- 408 R&B Hits
- 409 Rap
- 410 Metal
- 411 Rock
- 412 Arena Rock
- 413 Classic Rock
- 414 Alternative
- 415 Retro-Active
- 416 Electronica
- 417 Dance
- 418 Adult Alternative
- 419 Soft Rock
- 420 HR List
- 421 Party Favorites
- 422 '90s
- 423 '80s
- 424 '70s
- 425 Solid Gold Oldies
- 426 Singers and Standards
- 427 Big Band & Swing
- 428 Easy Listening
- 429 Smooth Jazz
- 430 Jazz
- 431 Blues
- 432 Reggae
- 433 Soundscapes
- 434 Classical Masterpieces
- 435 Opera
- 436 Light Classical
- 437 Show Tunes
- 438 Contemporary Christian
- 439 Gospel
- 440 Radio Disney
- 441 Sounds of the Seasons
- 442 Musica Urbana
- 443 Salsa y Merengue
- 444 Rock 'En Espanol
- 445 Pop Latino
- 446 Mexicana
- 447 Americana
- COMCAST INDEMAND**
- 501-502 Comcast INDEMAND
- 503-506 Comcast INDEMAND/NASCAR
- 544 Playboy
- 545 Spice
- 546 Spice2
- 547 Pleasure
- 548 Hot Network
- 549 TeN
- DIGITAL SPORTS**
- 701-706 Seasonal Sports PPV
- 749 NBA TV
- 750 NBA.com TV ●
- 751-761 NBA PPV
- 757-760 MLS PPV
- 771-780 NHL/MLB PPV
- DIGITAL INFO/EDUCATIONAL**
- 906 ON DEMAND

Channels subject to change. *Requires subscription service. **Requires HDTV.
^This channel is also available on the Enhanced Cable with ON DEMAND package.

24 HOUR CUSTOMER SERVICE 1-888-COMCAST

● DIGITAL CLASSIC ★ DIGITAL PLUS

Saline/Dexter 12/05



VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

AGENDA 1-9-06

ITEM I-1

Memorandum

To: Village Council
Donna Dettling
From: Allison Bishop
Re: REPORT
Date: January 4, 2006

Planning Commission Decisions-

Article 23, Ordinance Amendments - At the January 3, 2006 meeting the Planning Commission moved to recommend approval of the proposed ordinance amendments.

Article 21, Site Plan Review and Approval - The Planning Commission has set a public hearing for February 6, 2006. Amendments to the ordinance are being proposed due to updates that are needed and additional information that the Planning Commission would like to require as part of site plan review.

Baker Road (Dan Hoey to Main Street) Corridor Planning - The Planning Commission sent out invitations to the Visioning Sessions on January 30th and 31st. Your invitation and agenda have been included for your reference.

Jolly Pumpkin Artesian Ales, 3115 Broad Street, Special Land Use Application - The Planning Commission has postponed the public hearing per the applicant's request. The applicant will likely be on the agenda for public hearing in February. Per Section 15 03(A), Special Land Uses within the CBD Central Business District, a special land use application is required for a bar/tavern/lounge, defined as a type of restaurant which is operated primarily for the dispensing of alcoholic beverages, although the sale of prepared food or snacks may also be permitted. If a bar or lounge is part of a larger dining facility, it shall be defined as that part of the structure so designated or operated. The applicant is proposing to transform approximately 400 square feet currently used for bottling beer into a European styled beer café that serves light snacks. Per Section 15 03(F), Special Land Uses within the CBD Central Business District, a special land use application is required for outdoor seating. The applicant is proposing to have 10-15 seats in an outdoor seating area in the summer.

Ann Arbor Recreation and Rehabilitation Facility ARRF - A public hearing has been set for February 6, 2006 for the Planning Commission to review a special land use for a recreation center in the RD district. The applicant is proposing a recreation and rehabilitation center for dogs. The center will not offer overnight stays and is therefore not considered a kennel.

Pre-Application meetings - Jazzercise and Colorbok pre-application meetings have been scheduled. It is anticipated that pre-application meetings will be requested for the Library and the Wallace Building within the next few months. A very preliminary plan for the Wallace Building has been included for your review.

Please feel free to contact me prior to the meeting with questions.

Thank you,



VILLAGE OF DEXTER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Village Council

Jim Seta
President

Joe Semifero
President Pro-Tem

Jim Carson
Councilperson

Paul Cousins
Councilperson

Donna Fisher
Councilperson

Shawn Keough
Councilperson

Terry Walters
Councilperson

Administration

Donna Dettling
Manager

David Boyle
Clerk

Marie Sherry
Treasurer/Finance Director

John Hanifan
Assistant Manager

Ed Lobdell
Public Services Superintendent

Allison Bishop
Community Development Manager

THE VILLAGE OF
DEXTER IS AN EQUAL
OPPORTUNITY
PROVIDER AND
EMPLOYER

www.villageofdexter.org

January 4, 2006

Dear Community Visionary:

The Planning Commission has decided that it is in the best interest of the Village of Dexter and its residents to create a corridor plan for the south entrance of the Village and Baker Road.

As a community visionary, what do you think Baker Road should look like? We are already seeing some new and exciting commercial development. What kinds of future land uses do you see along the corridor? As an entry way to the Village, what image should Baker Road portray? How well do you think the corridor functions now? How could it be improved? What do you think are unique or character defining features of the Village? Do you think they should or could be extended to Baker Road? If so, how? We all know that traffic becomes significant on weekday mornings and evenings. Is this an issue for you and if so how do you think it should be addressed?

As a visionary you may have decades of knowledge as a Village resident or valuable experience living in other communities. We want to hear your thoughts. What particular problems can you identify with the Baker Road corridor? What opportunities do you see and most importantly, what long-range vision do you have for the south entrance to our Village along Baker Road between Dan Hoey and Main Street?

We are inviting you to participate in a very important community event. As the Village of Dexter continues to grow and improve through redevelopment and reinvestment, we need to look to the future and evaluate the direction of particular areas of the village. Fundamental questions are before us regarding how we will respond to the changes occurring within the Village. The answers can only be found through a broad, systematic planning process, with strong public involvement.

The starting point for establishing the goals and objectives for the development of the corridor is a Visioning Workshop in which public participation is important. The Planning Commission is holding two Visioning Workshops. The first workshop will be on Monday, January 30, 2006, in which village Boards and Commissions will be asked to attend. The second workshop will be on Tuesday, January 31, 2006, in which all other groups, organizations, community groups and business owners will be asked to attend. Both workshops will be held at 7:00 pm at the Senior Center and are open to the public. Refreshments will be served at 6:30

pm with the program beginning promptly at 7:00 pm and ending by 9:00 pm. Attached is an agenda for your information.

Please call Brenda Tuscano, (734) 426-8303 x 10, or Allison Bishop x 15, at the Village office no later than January 23, 2006 to let us know if you can attend and what workshop you will be attending.

Sincerely,

The Village of Dexter Planning Commission

Raymond Tell, Chair

Matt Kowalski

Thomas Phillips

Kim Clugston

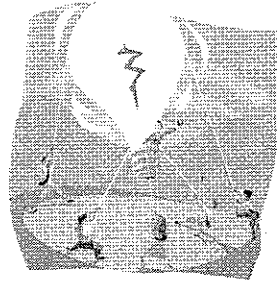
Jim Carson

Mary Kimmel

Scott Bell

Matt McCormack

Erik Lovell



Visioning Session Agenda Baker Road – South Entrance to the Village

- | | |
|-------------------------|---------------------------------------------------------------|
| 6:30-7:00 pm | Meet and Greet |
| 7:00 pm | Welcome and Session Introduction |
| 7:15 pm | Examination of Baker Road... past, present and future |
| | SWOT Exercise |
| | ➤ Strengths |
| | ➤ Weaknesses |
| | ➤ Opportunities |
| | ➤ Threats |
| Future Visioning | |
| 7:45 pm | Small Group Discussions to identify visions |
| | ➤ Commercial/Industrial/Residential Land Uses |
| | ➤ Economic Development and Redevelopment |
| | ➤ Transportation and Circulation / Pedestrian Access |
| | ➤ Community Image / Streetscape / Character Defining Features |
| 8:15 pm | Priority Visions |
| | The group will reconvene to vote on the top visions |
| 8:45 pm | Next Steps |
| 9:00 pm | Adjourn |

Participants are reminded that visioning is useful because:

It sets the stage for future planning activities

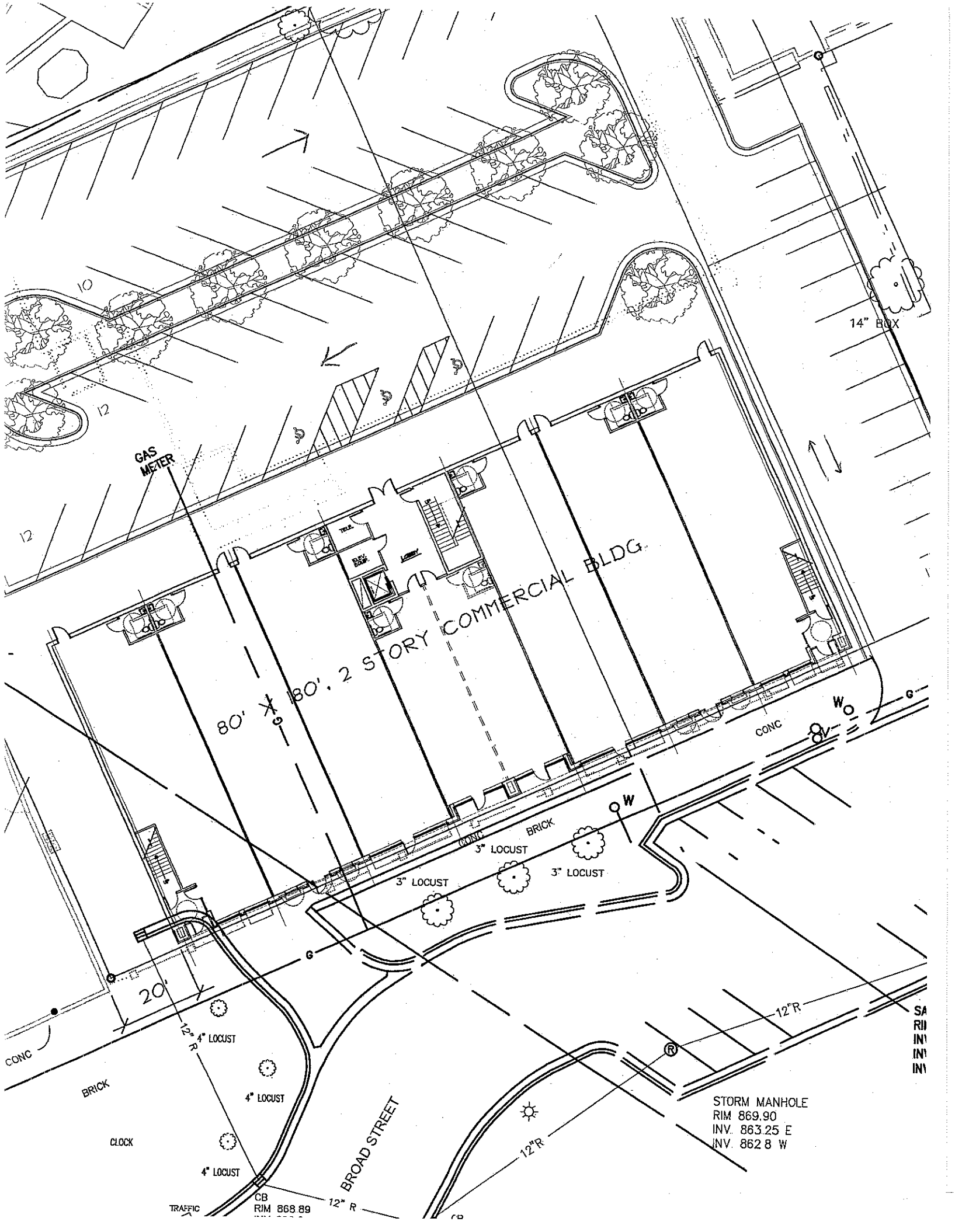
It sets a new direction for policy-making decisions

Permits a wide range of ideas to be heard

Please remember that all ideas and visions are welcomed, no ideas or visions will be criticized, participation is highly encouraged, and budget issues should not constrain visions.

Thank you for your participation!!!

Thank you to the Planning Commission, Carlisle Wortman and Hobbs and Black for their help in preparing for the visioning session.



29 November, 2005



Allison Bishop,
Community Development Manager
Village Of Dexter
8140 Main Street
Dexter, Michigan 48130
734-426-8303
abishop@villageofdexter.org

Allison,
Hobbs+Black is pleased to present the following proposal for professional services in connection with the new Dexter Community Park - Picnic Shelter on the west side of Ryan Road north of Ann Arbor – Dexter Road.

PROJECT DESCRIPTION:

The project is a picnic shelter approximately 36 feet in diameter. Building materials will consist of masonry, wood and steel with a concrete base

SCOPE OF SERVICES:

Task 1: Schematic Design

Hobbs+Black has prepared schematic drawings and other documents that illustrate the general scope, scale and relationship of the components of the project. Schematic design graphics, which are complete, included preliminary floor plans, elevations, and cross sections depicting the character of the design.

Task 2: Contract Documentation

From the approved schematic design documents, Hobbs+Black has proceeded towards the preparation of construction documents to consist of drawings, specifications, and other documents setting forth in detail the requirements for construction.

Task 3: Bidding or Negotiation

In the bidding or negotiation phase, Hobbs+Black will assist Owner in obtaining bids by answering related questions and attending a pre-bid meeting with invited general contractors or construction managers at or near the site

Task 4: Construction Administration

Hobbs+Black will provide abbreviated services related to the administration of the construction contract. In general, these services include:

- Processing of shop drawings and other submittals including those related to; concrete reinforcing mix designs; structural steel; concrete block and concrete veneer (and related materials/accessories); and roofing systems
- Two visits to the site during construction to become generally familiar with the progress and quality of the work and its accordance with contract documents

COMPENSATION

Basic Fee

Tasks 1, 2, 3 and 4: Hobbs+Black has proposed to donate these services to the Village of Dexter and hopes to be remembered with a named plaque affixed to the building.

Exclusions

Our proposal specifically excludes any costs associated with civil engineering, utility design, soil borings/investigation and special studies such as topographical surveys. We would certainly coordinate our services with those of the civil engineers, but would expect that their fees be billed directly to you.

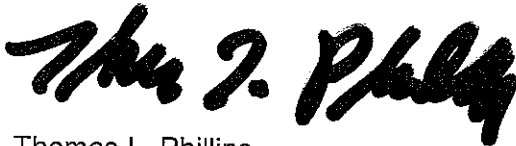
FORM OF AGREEMENT

We propose that the terms and conditions of the current industry-standard AIA Document B141, Form of Agreement Between Architect and Owner, form the basis of understanding for the agreement between us.

We have enclosed two executed copies of our proposal, which is valid for a period of sixty (60) days. If it meets with your approval, we would appreciate if you would endorse one copy and return it to us -- the original is for your records.

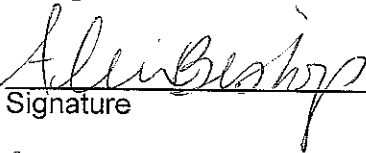
We offer these design services as a re-introduction of Hobbs+Black to the Village of Dexter. If you have any questions, please feel free to call me.

Regards,
HOBBS+BLACK ASSOCIATES, INC.



Thomas L. Phillips
Vice President LEED Certified

Approved by:
Village of Dexter


Signature

Community Development
Title

1/3/16
Date

CC: Donna Dettling, Village Manager
Dexter Village Council
File

AGENDA 1-9-06

III I-3

Proposed Agenda
Village Facilities Committee
Thursday, December 22, 2005
8:00 AM
Village Offices

Committee Members: Dettling, Hanifan, Keough, Lobdell, Seta

Discussion Items:

- 1) DPW site development
 - A) Zoning issues
 - B) Space assessment/block diagram
 - C) Request for Proposals
 - D) Funding
- 2) Village Hall/Police/Fire (Discussion Only)
 - A) Existing building roof repair quote
 - B) Visioning session in January

Action Items:

- 1) _____
- 2) _____
- 3) _____
- 4) _____

**VILLAGE OF DEXTER
DEPARTMENT OF PUBLIC WORKS FACILITY
AND SALT STORAGE BUILDING**

CONTRACT NO. DPW-01-06

The Village of Dexter is requesting architectural proposals to provide contract plans, specifications and cost estimates for the construction of a new 9,000 to 11,000 square foot Public Works Building, salt storage building and associated site work. Interested firms may submit proposals to provide design only, or as an alternative, may assemble project teams capable of delivering full-service, turnkey results such as a Design-Build.

Pre-proposal meeting:

January 19, 2006

1 PM

DPW building, 8140 Main, Dexter, MI 48130

The Village of Dexter reserves the right to reject any and all proposals received and to make an award deemed in the best interest of the Village of Dexter.

The Village of Dexter encourages minority and women owned/operated businesses to submit proposals

For questions or to receive documents contact:

Mr. John Hanifan
Assistant Village Manager
Village of Dexter
8123 Main Street
Dexter, MI 48130
(734) 426-8303
(734) 426-5614 (fax)
jhanifan@villageofdexter.org

REQUEST FOR PROPOSALS

FOR

**VILLAGE OF DEXTER
DEPARTMENT OF PUBLIC WORKS FACILITY
AND SALT STORAGE BUILDING**

CONTRACT NO. DPW-01 -06

**VILLAGE OF DEXTER
DEPARTMENT OF PUBLIC WORKS FACILITY
AND SALT STORAGE BUILDING**

CONTRACT NO. DPW-01-06

I. INTRODUCTION

The Village of Dexter is requesting architectural proposals to provide contract plans, specifications and cost estimates for the construction of a new 9,000 to 11,000 square foot Public Works Building, salt storage building and associated site work. Interested firms may submit proposals to provide design only, or as an alternative, may assemble project teams capable of delivering full-service, turnkey results such as a Design-Build. Alternative proposals should include any associated fee considerations, variable contract issues such as bonus for early completion, liquidated damages, etc. Regardless of the approach proposed, firms are required to define their entire team, including sub-consultants and subcontractors. All interested respondents are invited to direct inquiries to the following contact person:

Mr. John Hanifan
Assistant Village Manager
Village of Dexter
8140 Main
Dexter, MI 48130
(734) 426-8303

II .SCOPE OF WORK

A. PROPOSED DEXTER PUBLIC WORKS FACILITY

General location plans for the proposed Dexter Department of Public Works Program is attached, see page PL1. This information will also be discussed at the Pre-Bid Conference.

The facility shall include, but not necessarily be limited to the following program elements:

Space	Square footage (preliminary estimates)	Functions	Comments
Break Room	300	Employee break room, kitchen, etc	Mezzanine storage above break room office & bathrooms
Office	300	Administrative area	
Workshop/tool room w/ mezzanine storage	400		
Maintenance Pit	*included in garage square ft.	Maintenance for vehicles, oil change, etc	
Bathrooms/Locker	300		
Garage/Common Space	7,000-9,000	Indoor parking and maintenance area for vehicles	3 overhead doors 2 @ (18 x 16) 1 @ (14 x 12)
Mechanical Room	300		
Total	9,000 -11,000		

B. SALT STORAGE BUILDING:

The facility shall include, but not necessarily be limited to the following program elements/specifications:

30'x50', Pole Barn with a 20'x50' attached lean-to

- 12"x24" rat wall around the perimeter of the structure with 6x6 wolmanized poles 4' on center at 42" deep for frost
- 5 Dead man pole off the back of the barn
- 16' Ceiling height for the pole barn
- roof to match the proposed DPW facility
- Clear fiberglass panels on the roof for light
- No metal siding on the exterior of the building
- 24" Overhang on the front of the building, 12" overhang on the rest of the building
- 16'x25' opening in the front
- 2x6 tongue and groove wolmanized around the interior perimeter of the building extending to the ceiling
- 8" concrete with 6x6 wire mesh over the floor with a drain at the entrance
(Draining to be done by the Village of Dexter) sealed with Linseed Oil
- 2 rows of six lights in the ceiling

20' x 50' Lean to attached to the 30x50 barn with 13' ceiling height

- 12x24 rat wall
- 6" concrete with 6x6 wire mesh
- 6' x 6' wolmanized poles 42" for frost
- roof and siding to match the proposed DPW building with clear panels for light
- 6'8"x36" pedestrian door
- 16x12 insulated garage door with a door opener
- One row of 6 lights on the ceiling
- 8 outlets on the interior of the building
- Back wall and 12' of side wall 2x6 wolmanized _____ 8' tall

III. PRE-PROPOSAL MEETING

A pre-proposal meeting will be held at 1:00 p.m., on Wednesday, January 19, 2006 at Department of Public Works, 8123 Main, Dexter, Michigan to further describe the project, visit the proposed new location and to answer questions about the work.

IV. PLANS & STUDIES

A wetlands determination of the proposed site and survey is available for review. An equipment inventory with basic dimensions is included as an attachment in this document.

V. PROPOSAL CONTENTS

Each proposal should contain, but not necessarily be limited to the following:

1. Name, address, and brief history of firm. Proposer will identify business entity as individual or, if doing business under assumed name, indicate assumed name; partnership (naming partners); corporation, foreign or domestic (naming principal officers); and indicate official capacity of person executing proposal.
2. A cover letter with the name of the firm its address, telephone number, and the name of a contact person.
3. A summary statement which would demonstrate that the prospective bidder has a clear understanding of the Village's objectives and how it expects to address them.
4. A work plan. This should be a definition of the proposed approach to the work which would in turn include a project schedule (with time lines - if the schedule can be reduced or needs to be extended, this should be indicated), progress and interim reporting procedures, and the presentation for the programming and completed plans to members of the Village Review Committee. The work plan should define as clearly as possible the methodology and project schedule of events in order to allow for an objective evaluation of the proposal by the Village Review Committee. Please note the proposed man-hours that will be devoted to the project according to work category.
5. Examples of other projects of similar scope (Department of Public Works, courthouses, correctional facilities, etc.).
6. Related experience during the last two (2) years or more.
7. Provide examples of project budgeting, cost estimating, and results.
8. Provide resume and background information on the personnel who will be directly involved with this project. The information should include educational background, licenses, years with your firm, and relevant work experience.

- 9 Provide a list of references of officials from other cities who worked with you on similar projects, including addresses and telephone numbers.
10. List the rolls and responsibilities of the individuals who will be directly involved with the project.
11. Names and relevant experience of key staff who would handle the project.
12. The successful bidder will be required to furnish insurance as specified in the contract and listed here:

CONTRACTOR shall not commence work under this Agreement until it has obtained the insurance required under this paragraph. All coverages shall be with insurance carriers, licensed and in good standing with the State of Michigan and acceptable to the VILLAGE.

- A. Worker's Compensation Insurance: CONTRACTOR shall procure, and maintain in effect during the life of this Contract, Worker's Compensation and Employer's Liability Insurance in accordance with the Worker's Compensation Act of the State of Michigan, or state having jurisdiction, protecting all persons employed by CONTRACTOR during the life of this Agreement, and shall provide evidence to the VILLAGE that such insurance is in force. Employer's liability limits of at least \$500,000 each employee is required.
- B. Comprehensive General Liability Insurance: CONTRACTOR shall procure, and maintain in effect during the life of this Agreement, Comprehensive General Liability Insurance in an amount not less than \$1,000,000 combined single limit of liability.
- C. Comprehensive Automobile Liability Insurance: CONTRACTOR shall procure, and maintain in effect during the life of this Agreement, Comprehensive Automobile Liability Insurance with limits of not less than \$1,000,000 combined single limit of liability.
- D. Professional Liability Insurance: Professional Liability Insurance, including Design/Build Professional Liability insurance with a minimum limit of \$1,000,000 covering the wrongful acts, errors and/or omissions of the Design Professional for damage sustained by reason of or in course of operations under the contract. The coverage afforded by such insurance will continue in effect for up to three (3) years following written acceptance of the work.

The above requirements should not be interpreted to limit the liability of the CONTRACTOR under this Agreement. Additional Insured. All Certificates of Insurance forwarded to the VILLAGE by CONTRACTOR must name the Village of Dexter as an additional named insured, excluding Worker's Compensation and Professional Liability insurance certificates. All certificates forwarded to the VILLAGE by the CONTRACTOR shall include a clause which shall state that the CONTRACTOR shall defend, indemnify, and hold the VILLAGE, its employees,

elected and appointed officials, agents and assigns harmless from any and all claims and judgments to which the VILLAGE may be subjected or which it may suffer or incur by reason of contract with the primary insured named in the certificate. All certificates will give thirty (30) days notice of intent to cancel or of non-renewal to the VILLAGE

Insurance coverage must be written through an insurance company that is licensed as an admitted carrier to do business in the State of Michigan by the State of Michigan Department of Insurance.

13. Inquiries may be made by the Village of Dexter to verify the accuracy of the information provided and to determine the firm performance on the related work.
14. Architect's bid shall address the following items as being in their bid (except if indicated that Village shall perform):
 - a. Basic block diagramming based on program elements listed above
 - b. Preliminary architecture/engineering outline specs
 - c. Construction drawings/spec & bid proposals
 - d. Presentation at Planning Commission/Village Council as needed.
 - e. Tech evaluation of construction bids
 - f. Approve materials, shop drawings & schedule
 - g. Material Testing
 - h. Inspect construction periodically & attend meetings if needed
 - i. Initiate required changes & prepare field orders
 - j. Review and approve contractors' invoices
 - k. Prepare & reconcile punch list

VI. PROJECT APPROVAL PROCESS

It is anticipated the project will be approved and controlled as follows:

1. The proposals will be evaluated by the Village Review Committee.
2. The contract award will be determined by the Village Commission.

VII. FEE STRUCTURE

The architect shall provide all information concerning the fee structure for the professional services to be provided under an architect/Village of Dexter agreement for the architectural Services. The percentage may be sliding or fixed as determined by the architect.

The Village of Dexter reserves the right to terminate the contract should the firm fail to provide services to the satisfaction of the Village of Dexter as outlined in their Request for Proposal.

The firm shall provide a thorough itemization of fees that cover all proposed services. Services not to be provided by the architect shall be specified in the proposal.

1. Employee category; e.g. project manager, architect, draftsmen, etc.
 - a. estimated hours
 - b. rate per hour
 - c. total cost for each category and for all personnel needs

2. Cost of supplies and materials. (itemize)
3. Other direct costs. (itemize)
4. General and administrative overhead (indicate percentage and total).
5. Transportation costs.
6. Total not-to-exceed price proposal (This will change if the work expands and shall be addressed in the proposal.)
7. Architectural fee for design, plans and specifications, suitable for public bidding, general construction inspection administration, and change orders shall be based on a percent of the construction cost.

NOTE: The architect shall specify with the proposal exactly what items are included in determining the construction cost for determining this architectural fee.

VIII. EVALUATION CRITERIA

The following criteria will be used to evaluate all proposals:

1. Fee structure
2. Relevant experience and qualification of the firm
3. Project schedule
4. Proposed Methodology
5. Define Reimbursables (if any)
6. Reputation of the firm based on references
7. Qualifications of the firm and personnel to be assigned to this program based on education, experience, position in firm, and experience of key staff personnel
8. Capacity of the firm to provide the full scope of services requested herein at a reasonable cost

Each proposal will be reviewed by the Village Review Committee. After the Committee reviews proposals oral presentations will be scheduled. When a firm is selected by the Village Review Committee, the final recommendation will be forwarded to the Village Commission for approval.

IX. NO REIMBURSEMENT FOR PROPOSAL COSTS

The Village of Dexter will not pay for any information solicited or obtained. Further, the Village will not be liable for any costs incurred in proposal preparation, presentation, or contract negotiation.

X. RIGHT TO REQUEST ADDITIONAL INFORMATION

The Village of Dexter reserves the right to request any additional information which might be deemed necessary after RFP information has been received. The Village reserves the right to request interview(s) with firms that have submitted an RFP to provide the proposed services.

XI. SUBMISSION OF REQUEST FOR PROPOSALS (RFP)

Sealed Proposals [ten (10) copies] shall be submitted to the Village OF Dexter Offices, 8140 Main Street, Dexter, Michigan, 48130, no later than 2:00 p.m , on Thursday January 26, 2006. Proposals must be clearly marked, "**REQUEST FOR PROPOSALS FOR ARCHITECTURAL SERVICES: PUBLIC WORKS BUILDING.**"

XII. CONTACT PERSON

Any firms with questions concerning the Proposal should contact John Hanifan, Assistant Village Manager, during normal business hours at 734.426.8303.

XIII. REJECTION OF PROPOSALS

The Village of Dexter reserves the right to reject any and all proposals received and the right to waive defects in proposals as a result of this Request for Proposals.

XIV. EXECUTION OF CONTRACT

The successful firm shall not provide services until a fully executed contract has been received.

XV. ESTIMATED CONTRACT AWARD SCHEDULE

Advertise for RFP	01/09/06
Pre-Proposal Meeting	01/19/06
Sealed Proposals Due Date	02/09/06
Conduct Interviews	week of 02/13/06
Contract Award	02/27/06

DRAFT

DRAFT

DRAFT

SAMPLE CONTRACT
VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN

FOR

VILLAGE OF DEXTER
DEPARTMENT OF PUBLIC WORKS FACILITY
& SALT STORAGE BUILDING

CONTRACT NO. DPW-01 -06

AGREEMENT FOR PROFESSIONAL SERVICES:**ARCHITECTURAL SERVICES****CONTRACT NO. DPW-01-06**

THIS AGREEMENT is made and entered into on this the _____ day of _____, 2006, by and between the **VILLAGE OF DEXTER**, a Michigan Municipal Corporation, having offices at 211 Williams Street, Dexter, Michigan 48067 (hereinafter "VILLAGE"), and _____ a _____ Corporation, having offices at _____ hereinafter "CONTRACTOR",

RECITALS

WHEREAS, the VILLAGE desires to enter into a professional service contract for architectural services, and;

WHEREAS, the architectural service desired by the VILLAGE is for Dexter Public Works Facility and Salt Storage Building Construction and;

WHEREAS, CONTRACTOR desires to perform these services for the VILLAGE under the terms and conditions set forth below.

THEREFORE, in consideration of and reliance upon the recitals, terms, promises, covenants and conditions contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the VILLAGE and CONTRACTOR agree as follows:

AGREEMENT

1. Services: CONTRACTOR agrees to render professional architectural services for the VILLAGE as described in the Request for Proposal and Proposal for Service in a professional manner and within the time prescribed. The Request for Proposal (RFP) and Proposal for Service are attached hereto and incorporated herein.
2. Payment for Services: The VILLAGE agrees to pay CONTRACTOR the amount of \$DOLLARS to perform the all work necessary under per the scope of work of the RFP.
3. Time: CONTRACTOR agrees to complete the work under this Agreement by _____. The VILLAGE may deduct and retain out of monies that may be due or become due under this Agreement, the sum of one-hundred (\$100.00) dollars for each and every working day that the work remains uncompleted beyond the time limit named above, as amended by such extension of time as may be allowed under paragraph 4 below, and that in view of the difficulty of ascertaining the loss which the VILLAGE will suffer by reason of delay in the performance of the work hereunder, the deduction and retention of such sum is to be considered not a penalty but the payment of liquidated damages stipulated by the parties as representing the cost of the additional work.
4. Delay and Extension: The parties agree that should CONTRACTOR be obstructed or delayed in the prosecution or completion of work by disastrous storms, acts of

Providence, general strikes, Court Injunction, or by any neglect or delay on the part of the VILLAGE, CONTRACTOR shall have no claim for damages for such causes or delay, but shall in such case be entitled to such extension of time limit specified herein for the completion of the work as the Village Engineer shall adjudge to be just and reasonable, provided however, that any claim for such extension be made in writing by the CONTRACTOR within a week after the time when such alleged cause or delay shall have occurred. A revised schedule of completion for all work covered by this Agreement is required as part of any formal claim for extension.

5. RFP, Proposal for Service, etc Cooperative: RFP, Proposal for Service, and etc are intended to be cooperative. They shall be construed as supplementary and explanatory each to the other, and any work called for on the RFP and not particularly shown on the Proposal for Service is to be as included under this Agreement the same as is set forth in the Proposal for Service and exhibited on the Proposal for Service.
6. Conflict. In case of any conflict between the Specifications and the Plans, or in case the meaning of either or both should be obscure or uncertain or in dispute, the Village Engineer shall decide as to the true intent, and his decisions shall be binding and final.
6. Supervision of Work. All work shall be subject to the approval of the Village of Dexter and its agents or consultants.
7. Standard of Care. CONTRACTOR shall perform all services required under this Agreement in accordance with the usual and customary standard of professional care and practice applicable to these services. CONTRACTOR shall provide qualified personnel and suitable equipment to enable it to perform the services as required by this Agreement.
8. Compliance with Laws and Ordinances. CONTRACTOR shall obey and abide by all the laws of the State of Michigan relating to the employment of labor and public work, and all ordinances and requirements of the Village regulating or applying to public improvements. CONTRACTOR agrees not to discriminate against any employee or applicant for employment to be employed in the performance of the Agreement, with respect to hire, tenure, terms, conditions or privileges of employment, because of age, sex, race, religion, or national origin. CONTRACTOR further agrees that every subcontract entered into for the performance of the Agreement will contain a provision requiring non-discrimination in employment, as herein specified, binding upon each subconsultant. Breach of this covenant may be regarded as a material breach of the Agreement.
9. Assignment and Subletting. In the execution of the Agreement it may be necessary for CONTRACTOR to sublet part of the work to others.

However, CONTRACTOR shall not award any work to any sub-contractor without prior written approval of the VILLAGE, which approval shall not be given until CONTRACTOR submits to the VILLAGE a written statement concerning the proposed award to the subconsultant, which statement shall contain such information as the VILLAGE may require. CONTRACTOR shall be fully responsible to the VILLAGE for the acts and omissions of his subconsultants and of persons either directly or indirectly employed by them. Nothing contained in this Agreement shall create any contractual relation between

any subconsultant and the VILLAGE. CONTRACTOR shall not assign, transfer, convey, or otherwise dispose of this Agreement or any part thereof, or his right, title or interest in the same or any part thereof, without the previous consent of the VILLAGE, in writing. CONTRACTOR shall not assign by power-of-attorney or otherwise, any of the monies due or to become due and payable under this Agreement, without the previous written consent of the VILLAGE.

10. Insurance Requirements. CONTRACTOR shall not commence work under this Agreement until it has obtained the insurance required under this paragraph. All coverages shall be with insurance carriers, licensed and in good standing with the State of Michigan and acceptable to the VILLAGE.

- A. Worker's Compensation Insurance: CONTRACTOR shall procure, and maintain in effect during the life of this Contract, Worker's Compensation and Employer's Liability Insurance in accordance with the Worker's Compensation Act of the State of Michigan, or state having jurisdiction, protecting all persons employed by CONTRACTOR during the life of this Agreement, and shall provide evidence to the VILLAGE that such insurance is in force. Employer's liability limits of at least \$500,000 each employee is required.
- B. Comprehensive General Liability Insurance: CONTRACTOR shall procure, and maintain in effect during the life of this Agreement, Comprehensive General Liability Insurance in an amount not less than \$1,000,000 combined single limit of liability.
- C. Comprehensive Automobile Liability Insurance: CONTRACTOR shall procure, and maintain in effect during the life of this Agreement, Comprehensive Automobile Liability Insurance with limits of not less than \$1,000,000 combined single limit of liability.
- D. Professional Liability Insurance: Professional Liability Insurance, including Design/Build Professional Liability insurance with a minimum limit of \$1,000,000 covering the wrongful acts, errors and/or omissions of the Design Professional for damage sustained by reason of or in course of operations under the contract. The coverage afforded by such insurance will continue in effect for up to three (3) years following written acceptance of the work.

The above requirements should not be interpreted to limit the liability of the CONTRACTOR under this Agreement. Additional Insured. All Certificates of Insurance forwarded to the VILLAGE by CONTRACTOR must name the Village of Dexter as an additional named insured, excluding Worker's Compensation and Professional Liability insurance certificates. All certificates forwarded to the VILLAGE by the CONTRACTOR shall include a clause which shall state that the CONTRACTOR shall defend, indemnify, and hold the VILLAGE, its employees, elected and appointed officials, agents and assigns harmless from any and all claims and judgments to which the VILLAGE may be subjected or which it may suffer or incur by reason of contract with the primary insured named in the certificate. All certificates will give thirty (30) days notice of intent to cancel or of non-renewal to the VILLAGE.

Insurance coverage must be written through an insurance company that is licensed as an admitted carrier to do business in the State of Michigan by the State of Michigan Department of Insurance.

10. Indemnification. CONTRACTOR agrees that it shall indemnify and hold harmless the VILLAGE and its officers, employees, and agents from any and all liability, loss or damage as a result of claims, actions, suits, causes of action, proceedings, costs, expenses, judgments and liabilities of any kind whatsoever arising out of the CONTRACTOR'S performance of the work described herein. It is further agreed that the CONTRACTOR shall have the responsibility to the VILLAGE for the proper performance of its professional services in conformance with the customary and usual practice in the industry and shall be liable to the VILLAGE for any damage suffered by the VILLAGE as a result of the failure of such performance. No compensation will be paid to CONTRACTOR for services required to correct work arising out of the CONTRACTOR'S errors or omissions; however, the CONTRACTOR shall be responsible for any payment to other consultants/contractors to correct work arising from the CONTRACTOR'S errors or omissions.

11. Proof of Insurance Coverage: CONTRACTOR shall provide the VILLAGE, at the time Agreements are returned for execution, certificates and policies as listed below:

- A. Three (3) copies of Certificate of Insurance for Worker's Compensation Insurance;
- B. Three (3) copies of Certificate of Insurance for Comprehensive General Liability Insurance;
- C. Three (3) copies of Certificate of Insurance for Comprehensive Automobile Liability Insurance;
- D. Three (3) copies of Certificate of Insurance for Professional Liability Insurance.

If any of the above coverages expire during the term of this Contract, the CONTRACTOR shall deliver renewal certificates and/or policies to the Village of Dexter at least ten (10) days prior to expiration date.

12. Service of Notice. Any notices required by this Agreement shall be served personally or by registered mail, certified receipt requested, to the party to whom it is requested, to the party for whom it is intended at the address listed at the beginning of this Agreement.

13. Default. When, in the opinion of the Village, the work or any part of the work to be done under this Agreement has been abandoned, is unnecessarily delayed, cannot be completed at the rate of progress or within the time specified, or CONTRACTOR is willfully violating any of the covenants, carrying it out in bad faith, or has been adjudged as bankrupt, or if he should make a general assignment for the benefit of his creditors, then the Village shall so certify in writing to the VILLAGE, and the VILLAGE, in writing, may declare CONTRACTOR in default and so notify him to

discontinue the work. The VILLAGE may then call upon the Sureties to complete the work or may complete it by other means. The VILLAGE may take over and use materials and equipment at the site of the work and other materials and equipment used elsewhere for the work at the time of default, and may procure other materials, equipment, and all else necessary for the completion of the work. The VILLAGE may recover the cost of completing the work by deducting the amount thereof from any monies due or which may become due the CONTRACTOR under this Agreement, and when such monies are insufficient to pay said cost, the amount of said cost in excess of such monies shall be paid by the CONTRACTOR or by the Surety.

14. Progress Payments and Estimates. At the end of each month, or at such other time interval as may be mutually agreeable, the Village will make an estimate of the quantity and value of the work done by CONTRACTOR since the date of the previous estimate and, as soon as practicable thereafter, but in no event in a manner which falls outside the Village's regular bill paying schedule, the VILLAGE will pay CONTRACTOR, the amount of such estimate, except that the VILLAGE may at any time retain from such partial payments a sum sufficient to meet any undischarged indebtedness of the CONTRACTOR in connection with the work performed as determined by Village in its sole discretion.
15. Final Estimate and Payment. As soon as practicable after completion of all the work included in this Agreement and after all known defects and deficiencies have been remedied, the Village Engineer will make a final inspection of said work and prepare a final estimate of the amount of money due to CONTRACTOR. The CONTRACTOR shall file with the Village Engineer, as a condition precedent to final payment, an affidavit that all payrolls, material bills, and all other indebtedness incurred in connection with the work have been paid, or an affidavit showing in detail the nature and amount of any such indebtedness that is unpaid. The VILLAGE shall hold from final payment an amount of money sufficient to meet any such undischarged indebtedness of the CONTRACTOR until an affidavit that any such indebtedness is paid is filed with the Village Engineer. The VILLAGE may also withhold from final payment an amount of money, not to exceed 10% of the total Agreement price for not more than six months as security against hidden defects in the work included in this Agreement. If, at the end of said six-month no such defects have been discovered, the VILLAGE shall make payment to the CONTRACTOR of any such money withheld. If, at the end of such period, such defects have been discovered, the VILLAGE may continue to withhold said sum of money until such defects have been repaired by the CONTRACTOR, or may use such money to make necessary repairs and pay to the CONTRACTOR any money unexpended.
16. Ownership of Documents. Original documents, drawings, design and survey notes represent the product of training, experience and professional skill. They belong to and remain the property of CONTRACTOR who produced them. At such time as ninety percent (90%) of full compensation has been made, or in the event of default by the Contractor, original documents, drawings, design and survey notes or

satisfactory copies thereof shall, at the request of the VILLAGE, be delivered to and become the property of the VILLAGE.

17. Extra Work. It is agreed by the parties that any extra work not specifically mentioned in this Agreement but which is obviously necessary to the complete performance of the Agreement and which may be fairly implied as included, will be considered included and be performed by CONTRACTOR without extra charge therefor.
18. Entire Agreement. This Agreement contains all the representations by each party to the other and expresses the entire understanding between the parties with respect to the contemplated transaction. All prior communications concerning the subject matter are merged in or replaced by this Agreement.
19. Time is of the Essence. Time is of the essence in the performance of this Agreement.
20. Amendment. This Agreement may not be amended except in writing by the person against whom enforcement of any waiver, change or discharge is sought.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first above written.

WITNESSES:

VILLAGE OF DEXTER

By: _____
Jim Seta,
President

By: _____
Donna Dettling,
Village Manager

WITNESSES:

(CONTRACTOR)

By: _____
It's: _____

DRAFT

DRAFT

DRAFT

APPROVED AS TO FORM:

Village Attorney

HOLD HARMLESS AGREEMENT

CONIRACT NO. DPW-01-06

"To the fullest extent permitted by law, _____, agrees to defend, pay in behalf of, indemnify, and hold harmless the Village of Dexter, its elected and appointed officials, employees and volunteers and others working for or in behalf of the Village of Dexter, against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Village of Dexter, its elected and appointed officials, employees, volunteers or others working in behalf of the Village of Dexter, by reason of personal injury, including bodily injury and death; and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this Contract."

Signature

Date

PL -1

SITE LOCATION AND WETLANDS DETERMINATION



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
JACKSON DISTRICT OFFICE



STEVEN E. CHESTER
DIRECTOR

October 10, 2005

Village of Dexter
Attn: Mr. John Hanifan
8140 Main Street
Dexter, MI 48130

Dear Mr. Hanifan:

SUBJECT: Wetland Assessment Report
Wetland Assessment File Number: 05-81-0010-WA

The Department of Environmental Quality (DEQ) conducted a Level 3 Wetland Assessment on property (Property Tax Identification Number HD-08-05-225-002) located in Town 02S, Range 05E, Section 05, Scio Township, Washtenaw County on September 23, 2005. The assessment was conducted in accordance with Part 303, Wetland Protection of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA); and Rule 4, Wetland Assessments (R 281 924) of the Administrative Rules for Part 303. This is a report of our findings in response to your wetland assessment application.

The DEQ staff walked the flagged boundaries as requested in your wetland assessment application. Based on our on-site investigation, which included review of plant communities, hydrologic indicators, and soils of the assessment area, and an in-office review of other pertinent information, the DEQ confirms, in part, the wetland boundaries observed during the site inspection. Staff noted a few areas of disagreement with your consultant boundaries. Specifically, Wetland A needed to be slightly expanded to the west between flags A1 and A13.

We flagged the modified boundaries with pink DEQ flagging tape and documented the new boundaries on the enclosed site map. The site map of the assessment area was created by combining information from your consultant and the DEQ. The new map identifies the areas containing wetland and the upland areas of the assessment area. A new delineation is not necessary.

For those areas identified as regulated wetland on the site map, specifically Wetland A, please be advised that any of the following activities require a permit under Part 303:

- a) Deposit or permit the placing of fill material in a regulated wetland.
- b) Dredge, remove, or permit the removal of soil or minerals from regulated wetland.
- c) Construct, operate, or maintain any use or development in a regulated wetland.
- d) Drain surface water from a regulated wetland.

For those areas identified as upland on the site map, the DEQ lacks jurisdiction under Part 303 for activities occurring in those areas.

The enclosed map depicts an approximation of the location of the non-wetland/wetland areas within the assessment area. If the more exact boundary of the wetland/non-wetland areas flagged on site will be needed next year, or will be needed for site development and/or planning purposes, we recommend you hire a certified site surveyor to map the flags. The DEQ recommends any survey be done as soon as possible as plastic survey ribbon deteriorates over time with exposure to the elements and is susceptible to vandalism. Surveying the boundaries may save the expense of redoing a wetland assessment where the line is no longer obvious. Once the survey is complete, please send a copy to the DEQ for our files.

You may request the DEQ reassess the subject parcel or any portion of the parcel within 60 days of the date of this report should you disagree with the findings. A written request to reassess the parcel must be accompanied by supporting evidence with regard to wetland vegetation, soils or hydrology different from, or in addition to, the information relied upon by DEQ staff in preparing this report and sent to:

Wetland Assessment Program
Submerged Lands and Wetlands Unit
Land and Water Management Division
Department of Environmental Quality
P O. Box 30458
Lansing, Michigan 48909-7756

Please be aware that this assessment report does not constitute a determination of the presence of wetland that may be regulated under local ordinances or federal law. The U S Army Corps of Engineers (USACE) retains regulatory authority over certain wetlands pursuant to Section 404 of the Clean Water Act (CWA), and specifically those wetlands associated with traditionally navigable waters of the state. Traditionally, navigable waters are generally the Great Lakes, their connecting waters, and river systems and lakes connected to these waters. In other areas of Michigan, the DEQ is responsible for determination of wetland boundaries for purposes of compliance with the CWA under an agreement with the U S Environmental Protection Agency. Your assessment area does not appear to be within those areas also regulated by the USACE. However, should you desire more information, please contact the USACE at 313-226-2218.

This assessment report is limited to findings pursuant to Part 303 and does not constitute a determination of jurisdiction under other DEQ administered programs. Any land use activities undertaken on the assessed parcel may be subject to regulation pursuant to the NREPA under the following programs:

Floodplain Regulatory Authority found in Part 31, Water Resources Protection
Part 91, Soil Erosion and Sedimentation Control
Part 301, Inland Lakes and Streams

Village of Dexter
05-81-0010-WA
Page 3
October 3, 2005

The findings contained in this report are binding on the DEQ until September 23, 2008; a period of three years from the date of the assessment unless a reassessment is conducted. Please contact me if you have any questions regarding this assessment report.

Sincerely,

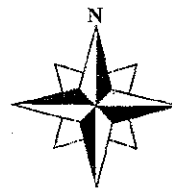
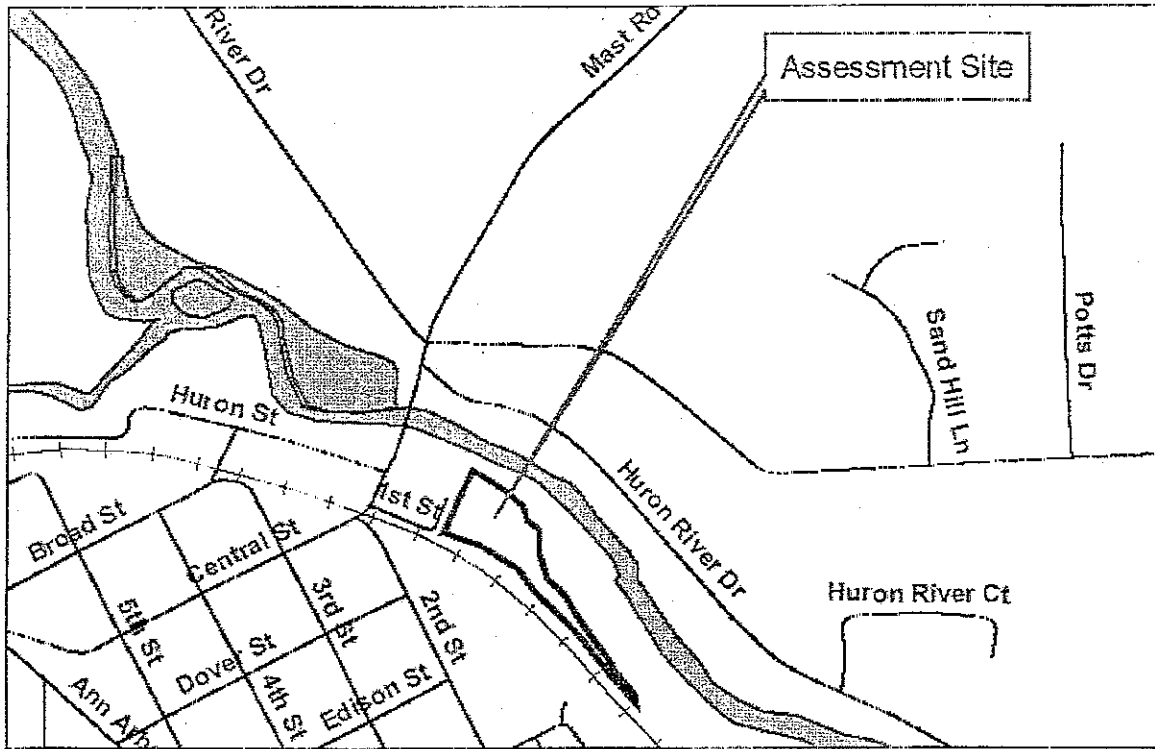

for

Kameron Jordan
Jackson District Supervisor
Land and Water Management Division
(517) 780-7915

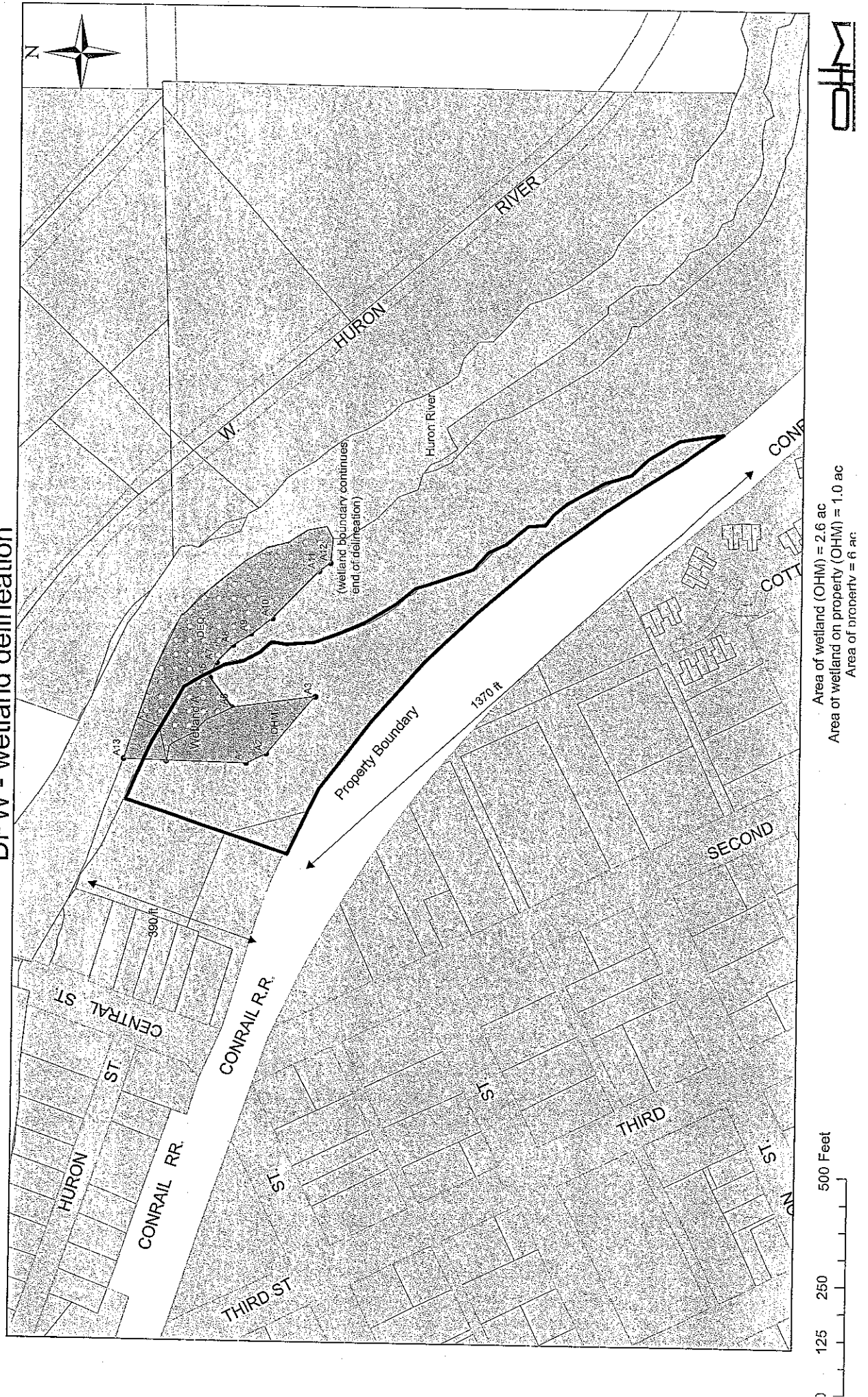
Enclosure

cc: Ms Wendy Veltman, DEQ
Scio/Dexter Village Clerk
Washtenaw County CEA
Mr Rhett Gronevelt, Orchard Hiltz & McCliment, INC

Site Location Map



Village of Dexter DPW - wetland delineation



PL -2

EQUIPMENT INVENTORY

[illegible]

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Seta and Council Members
From: Donna Dettling, Village Manager
Date: January 9, 2006
Re: VM Report

1 Meeting/Activity Review:

- December 28, 2005 – John Kingsley, Newly appointed Webster Twp Supervisor, re: 425 Agreement with the Village

* 2. Financial Update. At the next Council meeting 1-23-06, Marie Sherry-Treasurer will present the 3rd quarter budget performance data, as well as the cash report Budget worksheets that deal with the 4-month transition will also be distributed for your review A **work session** to finalize the FY 2005/06 AMENDMENTS necessary to manage the transition will be necessary.3. Police Services Contract. Update, Mark Ouimet contacted me on January 3rd to inform me that WC BOC may consider a 2-year contractual arrangement at their Ways and Means meeting on January 4th. Attached to my report is the Ann Arbor News article from the January 4th Ways and Means meeting. The County has decided to hold their position to accept only 4-year contracts4. Scio Twp Joint Meeting. Darrell Fecho and I are working out a March joint meeting, no dates to report as of the printing of this report.* 5. Infrastructure Strategic Planning Session **Discuss dates in the evening** (7:00 to 9:00) for this meeting, Saturday, January 21, 2006 did not work for everyone. Meeting location will be Senior Center (if available), NatCity in the basement as a backup (if available), TBA otherwise.6. Light at Baker and Dan Hoey A meeting with Dexter Community School, Washtenaw County Road Commission and the village is tentatively scheduled for January to discuss the possibility of a coordinated cost share project to improve traffic movement on Baker Road7. WCRC Bridge Discussion. I have been in contact with Brian Shorkey, County Transportation Planner, he has scheduled a meeting for Thursday, January 19th at 10:00 a m to continue discussion of the bridge/dam project cost share.8. Wastewater Infrastructure Grants. I included the memo from SEMCOG dated December 21, 2005 that Jim Seta referenced at our last meeting. I am working with Ed Lobdell and OHM to secure an opportunity for the Village to receive a portion of this grant funding. OHM has committed to attending the workshop in early 2006 that will provide detailed information on the grant application and review process



THE ANN ARBOR NEWS

Patrol contract terms infuriate 3 townships

Ypsilanti Twp , 2 others given 2 weeks to sign deal

Thursday, January 05, 2006

BY ART AISNER

News Staff Reporter

Residents in Augusta, Salem, and Ypsilanti townships can expect major, if not complete, reductions in sheriff's patrols in two weeks unless their governments sign four-year contracts with Washtenaw County or a short-term, yet more expensive alternative introduced Wednesday.

All three townships, which refused to sign new contracts for deputy patrols late last year, have until Jan. 18 to reconsider or accept a short-term extension under a measure approved by the county Board of Commissioners Wednesday. Angry township officials threatened to sue.

County Administrator Bob Guenzel said he expected police functions in those communities to remain the same through the deadline, but that he and Washtenaw County Sheriff Dan Minzey will meet in the meantime to determine what level of service is required by law for those communities starting Jan. 19. The resolution states Guenzel, at his sole discretion, is authorized to lay off deputies immediately after the deadline.

It passed by an 8-3 vote, with Commissioners Wes Prater, D-Saline, Ronnie Peterson, D-Ypsilanti, and Rolland Sizemore, D-Ypsilanti, opposed.

If the county ceased sheriff's patrols, the townships would have to rely on the local Michigan State Police post, which officials say is already stretched thin.

The extensions, or "bridge" contracts, proposed Wednesday were designed to avoid immediate deputy layoffs since the county contracts with those governments officially ended on Dec. 31. They're set to expire on April 30, continuing police protection while the county and townships negotiate the type of police services and associated costs that will be offered when a new police funding structure begins in 2008.

But township officials hardly embraced the offer Wednesday night, and some continued threats to sue to block the board's path.

"It's punitive in nature and, if anything, it's given us more to work with in court. You will rue the day," Ypsilanti Township Attorney Doug Winters told commissioners after reminding them of the previous police-related contracts they approved but later modified because true costs escalated sharply beyond projections.

The county contracts with 11 townships, two villages and four school districts for 90 deputies. Ypsilanti Township, as the second most-populated municipality in the county after Ann Arbor, has the largest contingent of deputies.

The county wants to phase out its subsidy of sheriff's patrols and use the money for a jail and court expansion project. The townships have battled the county over the plan, which would eventually double their costs if they keep their same level of police protection.

In a tearful speech to the board, Ypsilanti Township Clerk Brenda Stumbo urged voters to replace

commissioners who don't support "public safety."

"This is wrong, and you guys know it," Stumbo told the board. "My stomach is turning, and I feel like I am sick."

The county's latest offer for four-year contracts would limit increases for the cost of a deputy to 6 percent this year and next year, while also capping overtime costs the governments would have to pay in 2007. Costs for the final two years of the contract remain undetermined, but county officials argue that the cost formula must be announced and approved by the county board before April 30, a full 20 months before implementation. The contracts also still allow governments to opt out with six months notice.

The formula used to dictate the contract's financial terms puts the true cost of a deputy, their equipment and supervision at about \$180,000, of which the county covers about half.

Most of the local governments approved the four-year pacts despite concerns that they were open-ended contracts. The three holdouts, however, responded by literally crossing out any references to the final two years, effectively proposing a two-year counteroffer that the board rejected.

Winters and others on Wednesday strongly objected to a provision in the bridge contract requiring townships pay \$100 an hour per deputy they hire, roughly double what governments that signed the full four-year deals are required to pay in the first two years.

The steep increase allows the county to recoup almost the entire cost of a deputy based upon 1,800 hours of service in a year, according to the resolution. It also provides a degree of fairness to those communities that signed the four-year contracts in good faith, said a number of commissioners who supported the measure.

Some local elected officials who reluctantly agreed to the four-year term said they were concerned about the holdouts receiving special treatment going into Wednesday's meeting. Others left thinking the bridge contract wasn't much of a deal.

"It's like a stick in the eye to those three communities," said York Township Supervisor Joe Zurawski. "In a way, it says 'who do you think you are?' and 'I'll show you.'"

Commissioners who support the short-term pact described it as another concession from the county, along with absorbing all deputy overtime costs this year, implementing the overtime cap in 2007 and establishing a steering committee comprised of county and township officials to develop the new funding formula.

"The bridge contract is a compromise, otherwise there would be no service without a contract," said Commissioner Conan Smith, D-Ann Arbor.

After hearing members of the steering committee say they were close, possibly just weeks away, from reaching a negotiated costs for patrols in 2008-09, Peterson suggested simply extending the current contracts for everyone through March. There would be no impact to the county budget and it would not rush negotiations, he argued.

The majority of commissioners did not support the idea.

In a surprising development immediately after the vote, Commissioner Robert Brackenbury, R-Pittsfield Township, proposed a \$50,000 public safety grant from the county for Pittsfield Township. The money would be used to improve the township's own police department, which is funded along with fire services by a dedicated millage.

Peterson requested the same "discretionary" grant for Ypsilanti to make up for overtime and other costs incurred by the Ypsilanti Police Department should the historically reliable backup provided by sheriff's deputies cease.

Three Ann Arbor commissioners quickly moved to table the motion and it is not clear when or if it will be addressed.

Many who attended the meeting Wednesday also criticized how the bridge contract was introduced

County staff distributed copies of the resolution after the public comment portion of the meeting, causing enough of a stir in the crowd that commissioners asked for a 10-minute break before discussing it.

The resolution was shown to a number of township officials who attended a steering committee meeting earlier Wednesday, said Commissioner Stephen Solowczuk, R-Saline, who also criticized Ypsilanti Township officials for being divisive with legal threats

"That's all we've heard from you tonight," he said. "You didn't ask for a compromise, you asked to go to court."

Art Aisner can be reached at aaisner@annarbornews.com or (734) 994-6823.

©2006 Ann Arbor News

© 2006 Michigan Live. All Rights Reserved.

December 21, 2005

TO: SEMCOG Members and Interested Parties

FROM: Paul Tait, Executive Director

SUBJECT: Wastewater Infrastructure Grants

In recent months, SEMCOG has been working with the Michigan Department of Environmental Quality to have improvements made to the state sewer funding programs to help ease the financial burden local governments face in addressing their sewer infrastructure needs. I am pleased to inform you that, as a result of efforts by SEMCOG, the Department, and others, the Michigan Legislature approved a package of bills that makes two improvements to the state's low-interest loan programs that will benefit local governments.

First, the legislation expands the definition of eligible costs under the loan programs to include project planning. These costs, previously ineligible for reimbursement under the Clean Water State Revolving Fund (SRF) program, can be significant and impede a local government from developing an SRF application.

Second, the legislation makes up to \$40 million in grants available to local governments over two years to develop project plans for sewer infrastructure improvements. The grant program is funded through the Clean Water Bond (Proposal 2) approved by the voters in 2002. Local governments can receive grants of up to \$1 million to assist with the development of a project plan for funding through the Clean Water State Revolving Fund loan program. The grants require a 10 percent match from the local government. If the plan does not result in a project application for an SRF loan, the local government is required to repay the grant, with interest.

Once the state has completed the development of the application and review process, SEMCOG will host a half-day workshop on the new grant program for its members.

Enclosed is a message from MDEQ Director Steve Chester and a brief fact sheet describing the new grant program. For additional information on either the grant program or the upcoming workshop, please contact Ted Starbuck (starbuck@semcog.org) at 313-961-4266.

On a related topic, I want to let you know that SEMCOG, the Oakland County Drain Commissioner, and the Michigan Water Environment Association are co-sponsoring a two-day Asset Management Training workshop for water and wastewater utilities. The workshop will be held on May 2nd and 3rd at the MSU Management Education Center in Troy. Look for a detailed agenda and registration materials in January.




JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



STEVEN E. CHESTER
DIRECTOR

TO: SEMCOG Members
FROM: Steven E. Chester, Director 
DATE: December 21, 2005
SUBJECT: Wastewater Infrastructure Funding

I am pleased to inform you of a new program that will provide \$40 million in grants to communities to assist them in securing low-interest loans for wastewater infrastructure improvements. This grant program is the culmination of efforts by the Department of Environmental Quality (DEQ) and SEMCOG to facilitate improvements to the Clean Water State Revolving Fund (SRF) loan program. The grant funds have been diverted from the Strategic Water Quality Initiatives loan program initially created with the passage of Proposal 2 in November of 2002.

Other improvements to the wastewater loan programs that have resulted from our collaborative efforts include the lowering of the interest rates (currently at 1.625 percent), expanding the range of sewer rehabilitation that is eligible for loan assistance, and expanding the definition of eligible costs under the loan program to include expenses incurred during project planning.

The DEQ and SEMCOG have committed to hosting a workshop in early 2006 to provide detailed information on the grant application and review process.

The DEQ will continue to work closely with SEMCOG to identify and implement changes to the loan programs to make them more accessible to local governments in Southeast Michigan and across the state.

For more information on the grant program and eligibility requirements, please contact Mr. Chip Heckathorn (heckathc@michigan.gov) of the DEQ's State Revolving Fund, at 517-373-2161.

cc: Mr. Stanley F. Pruss, Deputy Director, DEQ
Mr. Chip Heckathorn, DEQ

Wastewater Infrastructure Improvement Grants Available to Local Governments

SEMCOG has been working on behalf of its members to improve the state and federal funding opportunities to meet wastewater infrastructure improvement needs. And, we will continue our efforts to secure funding to assist our members in meeting their water quality protection responsibilities in the most cost efficient way possible. One success that has been achieved is the development of a new wastewater infrastructure grant program established by the state. Below is a brief description of the grant program. SEMCOG will continue to provide its members with more details of the program as they become available.

What does the grant program provide for?

The grant program is established under the Strategic Water Quality Initiatives Fund (SWQIF), with a total of up to \$40 million available to local governments. The grants can cover up to 90 percent of the costs incurred in the development of an application for loan assistance from either the Clean Water State Revolving Fund (SRF) or the SWQIF program, with a cap of \$1 million per community. Communities seeking an SRF or SWQIF loan after September 30, 2006 will be eligible to receive a grant. The grant program is scheduled to sunset two years after the first grant is awarded.

The grants can be used to cover the costs of developing an SRF or SWQIF loan application, including project planning, design services, and the development of a user charge system.

What if my community receives a grant, but does not construct the project?

If your community files a complete application for an SRF or SWQIF loan for the project, but is not funded by the state, then you do not have to repay the grant. However, if you decide not to construct the project, then the grant must be repaid with interest.

What if we build the project, but use a different funding source to finance construction?

If you do not apply for a loan within three years or are offered a loan and turn it down, then the grant must be repaid with interest.

When will my community be able to apply for a grant?

Grant applications will be available from the Department of Environmental Quality in the Spring of 2006.

How do I find out more about this grant program?

Watch for a notice of a SEMCOG workshop on the SRF and SWQIF loan program in early 2006 or contact:

Chip Heckathorn
Environmental Sciences and Services Division
Michigan Department of Environmental Quality
PO Box 30457
Lansing, MI 48909-7957
(517) 373-2161
heckathc@michigan.gov

Ted Starbuck
SEMCOG
535 Griswold, Suite 300
Detroit, MI 48226-3602
(313) 961-4266
starbuck@semcog.org

AGENDA J-1

ITEM 1-9-06

9-Jan-06

SUMMARY OF BILLS AND PAYROLL

Payroll Check Register	01/04/06	\$34,139.56	Bi-weekly payroll processing
		\$34,139.56	GROSS PAYROLL TOTAL
Account Payable Check Register	01/10/06	\$83,934.25	ACCOUNTS PAYABLE TOTAL NEXT BILLS AND PAYROLL
		\$118,073.81	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS

Summary Items from Bills & Payroll	Amount	Comments
------------------------------------	--------	----------

ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED

"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."

VENDOR APPROVAL SUMMARY REPORT

Date: 01/04/2006

Time: 1:49pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
A.R. BROUWER	A.R. BROUW	REFUND BALANCE INS. ESCROW	34.75	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	refund deposit	945.36	0.00
ARBOR MITCHELL CORP	ARBOR MITC	8 coffee	33.40	0.00
AVAYA, INC.	AVAYA, INC	wwtp	107.25	0.00
BERRYMAN EQUIPMENT COMPANY	BERRYMAN	1 rex omega	183.14	0.00
ALLISON BISHOP	MENARD/ALL	aicp exam, & mileage, office s	366.72	0.00
BOULLION SALES	BOULLION	kub nylon brush	492.66	0.00
BUSINESS HEALTH SERVICES-MAPLE	BUSI HEALI	back exam & return to work exa	85.00	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	shipman building site plan rev	1,385.00	0.00
CARPENTER HARDWARE & LUMBER	CARPENTER	wrecking bar	11.00	0.00
CERTIFIED LABORATORIES	CERT LABS	saf-sol 20/20 aero	133.97	0.00
CHAMPION WATER TREATMENT	CHAMPION W	6 water bottles	24.00	0.00
CINTAS CORPORATION	CINTAS	uniforms	754.41	0.00
COMCAST	COMCAST	internet	95.00	0.00
DONNA DETTLING	EURESTE/D	village half of tuition	405.35	0.00
DEXTER MILL	DEX MILL	br jeans	279.20	0.00
DEXTER PHARMACY	DEX PHARMA	shipping	8.80	0.00
DEXTER VILLAGE	DEXVIL	utilities	712.44	0.00
DIUBLE EQUIPMENT INCORPORATED	DIUBLE EQU	loader repair	769.20	0.00
DTE ENERGY	DET EDISON	11/23-12/27	21,366.79	0.00
ETNA SUPPLY CO	ETNA SUPPL	sensus mxu battery	238.50	0.00
GADALETO, RAMSBY & ASSOCIATES	FORT DEARB	Jan 2005	275.00	0.00
HAAS TRANSMISSION SERVICE INC	HAAS TRANS	repair brake line	144.00	0.00
HACH COMPANY	HACH CO	controller repair 900 awrs	444.50	0.00
HACKNEY HARDWARE	HACKNEY	balance from prev bill	221.85	0.00
JOHN'S SANITATION	JOHNS SAN	november 05	53.40	0.00
KOCH, RON	KOCH	check toilet cooky momster	50.00	0.00
LANIER WORLDWIDE, INC	LANIER	copier lease,	658.35	0.00
MCI	MCI	phone bill	18.56	0.00
MICHIGAN GOVERNMENT FINANCE OF	MGFOA	health care program	80.00	0.00
MICHIGAN LOCAL GOVERNMENT	MI LGMA	john hanafan membership	150.00	0.00
MICHIGAN MUNICIPAL TREASURERS	MMIA	annual dues, mmta	35.00	0.00
MILL CREEK SPORTING GOODS	MILL CREEK	west bolt kit	169.25	0.00
MORTON SALI	MORTON SAL	salt	3,286.48	0.00
NORIH CENTRAL LABORATORIES	NORIH CENT	reagent, filters, & chlorine st	197.42	0.00
OHM GEO-SOFTWARE, INC	OHM GEO	dex crossing phase 4 insp. pun	37,563.50	0.00
PACK & MAIL PLUS	PACK & MAI	shipping return sensus meter	18.11	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	bk fluid	130.04	0.00
PREIN & NEWHOF	PREIN	meeting with MDEQ	6,204.75	0.00
PRINT-TECH, INC.	PRINT IECH	news letter mailing	941.14	0.00
S.F. STRONG	SF STRONG	calcium chloride	845.46	0.00
SBC	SBC	dec long distance	1,123.06	0.00
SCIO TOWNSHIP TREASURER	SCIO TWSP	winter tax	1,360.58	0.00
SHULTS EQUIPMENT, INC.	SHULTS EQU	csb blade, plow bolt	698.60	0.00
SUPPLY NORTH CENTRAL GROUP	SUPPLY	chi fct wall mount kit	214.82	0.00
SWANNS	SWANNS	pants, shirts, thermal bib	271.44	0.00
UIS PROGRAMMABLE SERVICES INC	UIS PROGRA	clean and check starter	297.00	0.00
WASTE MANAGEMENT	WASTE MANA	12/2/05 mich chg / uint	50.00	0.00
Grand Total:			83,934.25	0.00

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2006

Time: 1:50pm

Page: 1

Village of Dexter

Fund	GL Number	Vendor Name	Check	Invoice	Due	
Department	Abbrev	Invoice Description	Number	Number	Date	Amount
Account						
Fund: General Fund						
Dept: Village Council						
101-101 000-901.000	Printing &	PRINI-IECH, INC. news letter mailing	0	169488	01/04/2006	941 14
101-101 000-956.000	Council Di	SCIO TOWNSHIP TREASURER winter tax	0	WINIER TAX 2005	01/04/2006	1,360 58
Total Village Council						2,301 72
Dept: Village Manager						
101-172 000-721.000	Health & L	GADALEIO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	50 00
101-172 000-958.000	Membership	MICHIGAN LOCAL GOVERNMENT membership application	0	2006 MEMBERSHIP	01/03/2006	75 00
101-172 000-958.000	Membership	MICHIGAN LOCAL GOVERNMENT john hanafan membership	0	2006 DUES	01/04/2006	75 00
101-172 000-960.000	Education	DONNA DETILING village half of tuition	0	12/28/05	01/03/2006	405 35
Total Village Manager						605 35
Dept: Attorney						
101-210 000-812.000	Atty Millp	PREIN & NEWHOF report, soil borings, meeting	0	66061	01/04/2006	4,555 25
101-210 000-812.000	Atty Millp	PREIN & NEWHOF meeting with MDEQ	0	66545	01/04/2006	1,649 50
Total Attorney						6,204 75
Dept: Village Treasurer						
101-253 000-721.000	Health & I	GADALETO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	12 50
101-253 000-958.000	Membership	MICHIGAN MUNICIPAL TREASURERS annual dues, mmta	0	2006 MMIA DUES	01/03/2006	35 00
101-253 000-960.000	Education	MICHIGAN GOVERNMENT FINANCE OF health care program	0	HEALIH CARE PROGRAM	01/04/2006	80 00
Total Village Treasurer						127 50
Dept: Buildings & Grounds						
101-265 000-727.000	Office Sup	ALLISON BISHOP aicp exam, & mileage, office s	0	DEC 05	01/03/2006	17 95
101-265.000-920.000	Utilities	COMCAST internet	0	12/26 - 1/25/06	01/03/2006	95 00
101-265.000-920.000	Utilities	DTE ENERGY 11/23-12/27	0	321995300076-12	01/03/2006	499 99
101-265.000-920.000	Utilities	DTE ENERGY 11/23-12/27	0	294954200050-12	01/03/2006	945 57
101-265.000-920.000	Utilities	DTE ENERGY 11/23-12/27	0	294954200042-12	01/03/2006	28 85
101-265 000-920.001	Telephones	SBC dec 05 long distance	0	734-426-8530-570-8-12	01/04/2006	138 21
101-265 000-920.001	Telephones	SBC dec long distance	0	734-426-8303-494-6-12	01/04/2006	312 54
101-265 000-935.000	Bldg Maint	KOCH, RON check toilet cooky momster	0	PLUMBER	01/03/2006	50 00
101-265 000-935.000	Bldg Maint	CINTAS CORPORATION brown mats	0	300798980	01/04/2006	37 70
101-265 000-935.000	Bldg Maint	CINIAS CORPORATION brown mats	0	300809823	01/04/2006	37 70
101-265 000-935.000	Bldg Maint	CINIAS CORPORATION brown mats	0	300520588	01/04/2006	37 70
101-265 000-936.000	Equip Serv	LANIER WORLDWIDE, INC. copier lease,	0	05465332	01/03/2006	658 35
101-265 000-970.000	Capital Im	OHM GEO-SOFTWARE, INC. dbrp detention	0	108504	01/04/2006	615 00
Total Buildings & Grounds						3,474 56
Dept: Law Enforcement						
101-301 000-920.000	Utilities	DEXIER VILLAGE utilities	0	10/15/12/15	01/03/2006	51 27
101-301 000-920.000	Utilities	DTE ENERGY 11/23-12/27	0	321995300118-12	01/03/2006	302 43
101-301 000-920.000	Utilities	DTE ENERGY 11/23-12/27	0	321995300118-12	01/03/2006	656 99

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2006

Time: 1:50pm

Page: 2

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	
Account	Account	Abbrev	Invoice Description	Number	Number	Date	Amount
Fund: General Fund							
Dept: Law Enforcement							
101-301.000-935.000	Bldg Maint	CINTAS CORPORATION		0		01/04/2006	35.51
		floor mats			300798972		
101-301.000-935.000	Bldg Maint	CINIAS CORPORAIION		0		01/04/2006	35.51
		floor mats			300809815		
101-301.000-935.000	Bldg Maint	CINTAS CORPORAIION		0		01/04/2006	35.51
		floor mats			300820580		
Total Law Enforcement							1,117.22
Dept: Fire Department							
101-336.000-721.000	Health & L	GADALETO, RAMSBY & ASSOCIAIES		0		01/03/2006	75.00
		Jan 2005					
101-336.000-920.000	Utilities	DEXTER VILLAGE		0		01/03/2006	68.36
		utilities			10/15/12/15		
101-336.000-920.000	Utilities	DTE ENERGY		0		01/03/2006	875.85
		11/23-12/27			321995300118-12		
101-336.000-935.000	Bldg Maint	SUPPLY NORIH CENTRAI GROUP		0		01/04/2006	214.82
		chi fct wall mount kit			1294026-00		
Total Fire Department							1,234.03
Dept: Planning Department							
101-400.000-721.000	Health & I	GADALEIO, RAMSBY & ASSOCIAIES		0		01/03/2006	12.50
		Jan 2005					
101-400.000-802.000	Profession	CARLISIE-WORIMAN ASSOCIATES		0		01/03/2006	390.00
		nov. 7 planning meeting			251271		
101-400.000-802.000	Profession	CARLISIE-WORTMAN ASSOCIATES		0		01/03/2006	302.50
		draft zon language, site pl. r			251272		
101-400.000-861.000	Travel & M	ALLISON BISHOP		0		01/03/2006	23.77
		aicp exam, & mileage, office s			DEC. 05		
101-400.000-960.000	Education	ALLISON BISHOP		0		01/03/2006	325.00
		aicp exam, & mileage, office s			DEC. 05		
Total Planning Department							1,053.77
Dept: Department of Public Works							
101-441.000-721.000	Health & L	GADALETO, RAMSBY & ASSOCIATES		0		01/03/2006	15.50
		Jan 2005					
101-441.000-740.000	Operating	CHAMPION WATER TREATMENT		0		01/03/2006	24.00
		6 water bottles			29919		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	9.98
		outdoor cord			755281		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	21.98
		outdoor cords			755285		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	39.24
		flash light			755392		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	34.51
		utility workshop fixtures			755496		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	20.55
		soap & scrubbers			755570		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	2.99
		scraper			755877		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	1.47
		kleenex			755934		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	12.99
		ballcock			756276		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	3.16
		paper towel			756571		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	2.90
		hand towels			756605		
101-441.000-740.000	Operating	HACKNEY HARDWARE		0		01/03/2006	0.20
		balance from prev. bill			BAIANCE DUE		
101-441.000-740.000	Operating	S F STRONG		0		01/04/2006	96.18
		towels, flourescent tube			116725-00		
101-441.000-740.000	Operating	S.F. STRONG		0		01/04/2006	749.28
		calcium chloride			117007-00		
101-441.000-745.000	Uniform Al	SWANNS		0		01/04/2006	117.60
		clothing			12.29.05		
101-441.000-745.000	Uniform Al	SWANNS		0		01/04/2006	153.84
		pants, shirts, thermal bib			12.29.05/2		
101-441.000-745.000	Uniform Al	CINTAS CORPORAIION		0		01/04/2006	56.65
		uniforms			300801494		

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2006

Time: 1:50pm

Page: 4

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account		Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund							
Dept: Parks & Recreation							
101-751.000-721.000	Health & L		GADALETO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	2 50
101-751.000-944 000	Portable I		JOHN'S SANITATION november 05	0	19066	01/03/2006	53 40
Total Parks & Recreation							55.90
Dept: Capital Improvements CIP							
101-901 000-974 004	CIP Salt S		OHM GEO-SOFTWARE, INC dpw wet land flag	0	108510	01/04/2006	885.25
Total Capital Improvements CIP							885.25
Fund Total							22,870.66
Fund: Major Streets Fund							
Dept: Routine Maintenance							
202-463 000-721 000	Health & L		GADALETO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	13 00
Total Routine Maintenance							13 00
Dept: Traffic Services							
202-474 000-721.000	Health & I		GADALETO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	4 00
202-474 000-740 000	Operating		PARTS PEDDLER AUTO SUPPLY guide flags	0	326573	01/04/2006	24 89
Total Traffic Services							28.89
Dept: Winter Maintenance							
202-478 000-721 000	Health & L		GADALETO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	8.00
202-478 000-740 000	Operating		SHULTS EQUIPMENT, INC csb blade, plow bolt	0	0019416-IN	01/04/2006	349.30
Total Winter Maintenance							357 30
Fund Total							399 19
Fund: Local Streets Fund							
Dept: Contracted Road Construction							
203-451 000-970.000	Capital Im		OHM GEO-SOFTWARE, INC. kensington st. phase 2	0	108508	01/04/2006	4,751 75
203-451 000-970.000	Capital Im		OHM GEO-SOFTWARE, INC. kensington st drainage outlet	0	107509	01/04/2006	2,297 00
Total Contracted Road Construction							7,048.75
Dept: Routine Maintenance							
203-463 000-721 000	Health & L		GADALETO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	4.00
Total Routine Maintenance							4.00
Dept: Traffic Services							
203-474 000-721 000	Health & L		GADALETO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	1.00
Total Traffic Services							1.00
Dept: Winter Maintenance							
203-478 000-721.000	Health & L		GADALETO, RAMSBY & ASSOCIATES Jan 2005	0		01/03/2006	2.00
203-478 000-740.000	Operating		MORTON SALT salt	0	634740	01/03/2006	1,693.47
203-478 000-740 000	Operating		MORTON SALT salt	0	638229	01/03/2006	1,593 01
203-478 000-740 000	Operating		SHULTS EQUIPMENT, INC. csb blade, plow bolt	0	0019416-IN	01/04/2006	349 30
Total Winter Maintenance							3,637.78
Fund Total							10,691.53

Fund: Sewer Enterprise Fund

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2006

Time: 1:50pm

Page: 5

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	
Account		Abbrev	Invoice Description	Number	Number	Date	Amount
Fund: Sewer Enterprise Fund							
Dept: Sewer Utilities Department							
590-548 000-721.000	Health & L		BUSINESS HEALTH SERVICES-MAPLE back exam & return to work exa	0		01/03/2006	48 00
590-548.000-721.000	Health & L		GADALETO, RAMSBY & ASSOCIATES Jan 2005	0	280738	01/03/2006	45.00
590-548 000-740 000	Operating		HACKNEY HARDWARE gloves cow hide	0		01/03/2006	12.99
590-548 000-740 000	Operating		PARIS PEDDIER AUTO SUPPLY oil for recirculator pump	0	755886	01/04/2006	6 27
590-548 000-742.000	Chem Plant		ALEXANDER CHEMICAL CORPORATION chemicals	0	326741	01/03/2006	750 16
590-548.000-742.000	Chem Plant		ALEXANDER CHEMICAL CORPORATION refund deposits	0	113122	01/03/2006	-395 00
590-548.000-742.000	Chem Plant		ALEXANDER CHEMICAL CORPORATION chimecals	0	0355295	01/03/2006	935.20
590-548.000-742 000	Chem Plant		ALEXANDER CHEMICAL CORPORATION refund deposit	0	355337	01/03/2006	-345.00
590-548 000-743.000	Chem Lab		NORTH CENTRAL IABORATORIES reagent, filters,& chlorine st	0	355938	01/04/2006	197 42
590-548 000-745.000	Uniform Al		DEXTER MILL s shirt, hooded pullover	0	193968	01/03/2006	70 50
590-548.000-745.000	Uniform Al		CINTAS CORPORATION uniforms	0	52680	01/04/2006	38 93
590-548.000-745 000	Uniform Al		CINTAS CORPORATION uniforms	0	300801495	01/04/2006	38.93
590-548.000-745 000	Uniform Al		CINTAS CORPORATION uniforms	0	300806946	01/04/2006	38.93
590-548.000-745 000	Uniform Al		CINTAS CORPORATION uniforms	0	300812444	01/04/2006	38.93
590-548 000-920.000	Utilities		CINIAS CORPORATION uniforms	0	300817785	01/04/2006	38.93
590-548 000-920.000	Utilities		DEXTER VILLAGE utilities	0		01/03/2006	541.54
590-548.000-920.000	Utilities		DTE ENERGY 11/22-12/27	0	10/15-12/15/05	01/03/2006	60 01
590-548.000-920.000	Utilities		DTE ENERGY 11/23-12/27	0	321995300019-12	01/03/2006	15 36
590-548.000-920 000	Utilities		DTE ENERGY 11/23-12/27	0	321995300092-12	01/03/2006	1,833.97
590-548 000-920 000	Utilities		DTE ENERGY 11/23-12/27	0	466742700019-12	01/03/2006	7,869.45
590-548 000-920.001	Telephones		AVAYA, INC wwtp	0	321995300100-12	01/03/2006	107 25
590-548 000-920.001	Telephones		MCI phone bill	0	2722672226	01/04/2006	18 56
590-548.000-920 001	Telephones		SBC Dec 05 long distance	0	7344264572-12	01/04/2006	423 52
590-548.000-920 001	Telephones		SBC dec 05 long distance	0	734-426-4572-813-1	01/04/2006	30 61
590-548.000-937 000	Equip Main		BERRYMAN EQUIPMENT COMPANY l rex omega	0	734-424-1425-243-0-12	01/03/2006	183 14
590-548 000-937.000	Equip Main		HACKNEY HARDWARE fastners	0	05-1213	01/03/2006	4 86
590-548 000-937.000	Equip Main		HACKNEY HARDWARE lus xtreme gawg	0	755395	01/03/2006	23 97
590-548.000-937.000	Equip Main		HACKNEY HARDWARE elect. tape	0	755398	01/03/2006	5.58
590-548.000-937 000	Equip Main		UIS PROGRAMMABLE SERVICES INC clean and check starter	0	755679	01/04/2006	297 00
590-548.000-977 000	Equipment		HACH COMPANY controllor repair 900 awrs	0	5301493	01/03/2006	444 50
					WI169512		
Total Sewer Utilities Department							13,340.58
Fund Total							13,340.58

Fund: Water Enterprise Fund

Dept: Water Utilities Department

591-556 000-721 000	Health & I	GADALETO, RAMSBY & ASSOCIATES	0		01/03/2006	30 00
		Jan 2005				
591-556 000-740 000	Operating	ARBOR MITCHELL CORP	0		01/03/2006	33 40
		8 coffee		186393		

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2006

Time: 1:50pm

Page: 6

Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	Amount
Account	Account	Abbrev	Invoice Description	Number	Number	Date	
Fund: Water Enterprise Fund							
Dept: Water Utilities Department							
591-556 000-740 000	Operating		CERTIFIED LABORATORIES	0		01/03/2006	133.97
			saf-sol 20/20 aero		091927		
591-556 000-740 000	Operating		HACKNEY HARDWARE	0		01/03/2006	9.99
			snow pusher		755677		
591-556 000-740 000	Operating		HACKNEY HARDWARE	0		01/03/2006	14.49
			snow pusher		755678		
591-556 000-745 000	Uniform Al		DEXTER MIII	0		01/03/2006	119.60
			hats & cape coat		51532		
591-556 000-745 000	Uniform Al		DEXTER MIII	0		01/03/2006	33.30
			br jeans		52253		
591-556 000-745 000	Uniform Al		DEXTER MIII	0		01/03/2006	55.80
			carhartt		54580		
591-556 000-745 000	Uniform Al		CINTAS CORPORATION	0		01/04/2006	33.14
			uniforms		300801495		
591-556 000-745 000	Uniform Al		CINTAS CORPORATION	0		01/04/2006	33.14
			uniforms		300806946		
591-556 000-745 000	Uniform Al		CINTAS CORPORATION	0		01/04/2006	33.14
			uniforms		300812444		
591-556 000-745 000	Uniform Al		CINTAS CORPORATION	0		01/04/2006	33.14
			uniforms		300817785		
591-556 000-824 000	Testing &		DEXTER PHARMACY	0		01/03/2006	8.80
			shipping		12/21/05		
591-556 000-920 000	Utilities		DTE ENERGY	0		01/03/2006	4,623.80
			11/23-12/27		321995300035-12		
591-556 000-920 000	Utilities		DTE ENERGY	0		01/03/2006	39.32
			11/23-12/27		321995300043-12		
591-556 000-920 000	Utilities		DTE ENERGY	0		01/03/2006	1,949.97
			11/23-12/27		294954200068-12		
591-556 000-920 001	Telephones		SBC	0		01/04/2006	218.18
			Dec 05 long distance		734-426-4572-813-1		
591-556 000-937 000	Equip Main		PACK & MAIL PLUS	0		01/04/2006	18.11
			shipping return sensus meter		134		
591-556 000-977 000	Equipment		ETNA SUPPLY CO	0		01/03/2006	90.00
			flag set		1169372		
591-556 000-977 000	Equipment		ETNA SUPPLY CO	0		01/03/2006	-454.20
			sensus mxu battery credit		1170251		
591-556 000-977 000	Equipment		ETNA SUPPLY CO	0		01/03/2006	135.00
			3m uy2bx2 gel cap connectors		1171679		
591-556 000-977 000	Equipment		ETNA SUPPLY CO	0		01/03/2006	-667.80
			sensus mxu battery		1178578		
591-556 000-977 000	Equipment		ETNA SUPPLY CO	0		01/03/2006	1,135.50
			sensus mxu battery		1178951		
Total Water Utilities Department							7,659.79
Fund Total							7,659.79

Fund: Trust & Agency Fund

Dept: Assets, Liabilities & Revenue

701-000 000-253 004	Dex Com 3		A R BROUWER	0		01/03/2006	34.75
			REFUND BALANCE INS. ESCROW		12/28/05		
701-000 000-253 005	Dexter Cro		OHM GEO-SOFTWARE, INC.	0		01/04/2006	3,808.50
			dex crossing phase 4 insp. pun		108517		
701-000 000-253 010	Eaton Cour		OHM GEO-SOFTWARE, INC.	0		01/04/2006	1,673.25
			eaton court inspection		108501		
701-000 000-253 028	Boulder Pa		OHM GEO-SOFTWARE, INC.	0		01/04/2006	1,132.75
			boulder park		108505		
701-000 000-253 030	Monument P		OHM GEO-SOFTWARE, INC.	0		01/04/2006	742.50
			monument park ins		108506		
701-000 000-253 031	Dexter Pla		OHM GEO-SOFTWARE, INC.	0		01/04/2006	1,368.50
			dexter plaza		108511		
701-000 000-253 031	Dexter Pla		OHM GEO-SOFTWARE, INC.	0		01/04/2006	14,866.50
			dexter plaza inspection		108512		
701-000 000-253 036	Bishop Con		OHM GEO-SOFTWARE, INC.	0		01/04/2006	103.25
			bishop business condo		108514		
701-000 000-253 038	Alpine Str		OHM GEO-SOFTWARE, INC.	0		01/04/2006	115.50
			alpine street ins		108502		
701-000 000-253 039	Katie's Re		CARLISLE-WORTMAN ASSOCIATES	0		01/03/2006	320.00
			site plan rev. Katies Restaura		251273		

INVOICE APPROVAL LIST BY FUND

Date: 01/04/2006

Time: 1:50pm

Page: 7

Village of Dexter

Fund

Department Account	GI Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Trust & Agency Fund						
Dept: Assets, Liabilities & Revenue						
701-000.000-253 039	Katie's Re	OHM GEO-SOFTWARE, INC. shipman fsp	0	108515	01/04/2006	2,360.75
701-000 000-253.040	Shipman Pr	CARLISLE-WORTMAN ASSOCIATES shipman building site plan rev	0	251274	01/03/2006	372.50
701-000.000-253 040	Shipman Pr	OHM GEO-SOFTWARE, INC katies restaurant	0	108516	01/04/2006	2,073.75
Total Assets, Liabilities & Revenue						28,972.50
Fund Total						28,972.50
Grand Total						83,934.25

AGENDA 1-9-06

ITEM J-2

January 3, 2006

TO: Village of Dexter
FR: Dexter Community Orchestra
RE: Approval for placement of concert signs

Dear Village Council,

The Dexter Community Orchestra (DCO) is a new musical group consisting of local area musicians dedicated to cultural enrichment through symphonic music. DCO seeks to provide the many benefits that can be achieved only through live musical performance. We are proud to offer a place for local amateur musicians to play and an opportunity for individuals and families to experience the magic of live classical music. At present, we have over 40 local musicians participating in the orchestra. Our inaugural concert is scheduled for January 22, 2006 at 2:00 PM at the Dexter High School Center for the Performing Arts.

As part of our concert preparation, we would like to place sandwich board style road signs at various locations in the Village to publicize the upcoming event. The signs would be posted 2-3 weeks prior to the concert and would be taken down immediately following the concert.

We request approval from the Village for the placement of these signs.

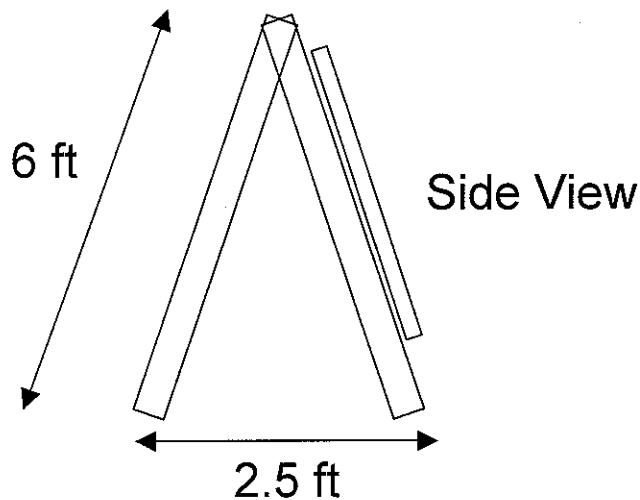
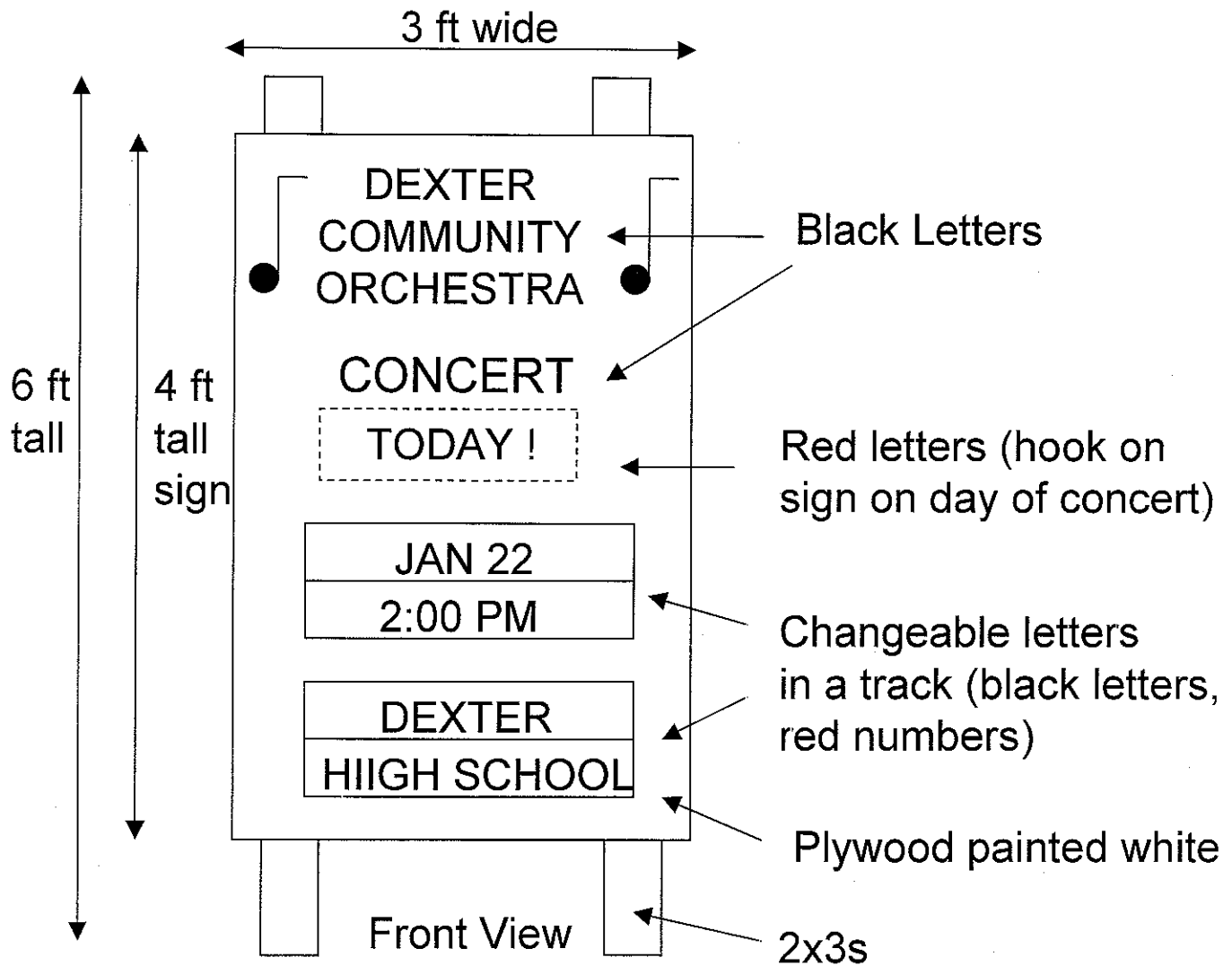
The details regarding these sandwich boards are as follows:

Name of Organization:	Dexter Community Orchestra
Sponsor:	Dexter Community Education
Date and Time of Concert:	January 22, 2006 2:00 PM
Location of Concert:	Dexter High School Center for the Performing Arts
Number of Signs:	4
Shape and Size of Sign:	Shown on attached drawing
Proposed Locations:	a East side of Baker Road near St. Joseph Cemetery b West side of Mast Road near intersection of Joy, Mast, and Huron River Drive. Webster Twp c South side of Main Street near the intersection of Main Street and Dexter-Chelsea Road Jeffords d North side of Dexter-Ann Arbor Road near Peace Park
Contact Information:	Dexter Community Orchestra P.O. Box 331 Dexter, MI 48130 (734)-355-0725 info@dextercommunityorchestra.org

Contact Persons:

Tom Rutherford	424-3563	tom@mpsge.org	DCO President
Sally Vandeven	449-5893	svdv@aol.com	DCO Board Member
Don Parrish	810-231-4739	parrish@dexter.k12.mi.us	Conductor

Dexter Community Orchestra Sandwich Board





1-9-06

AGENDA
ITEM L-1

Memorandum

To: Village Council
Donna Dettling
From: Allison Bishop
Re: Article 23, Conditional Rezoning Ordinance Amendment
Date: January 9, 2006

On January 3, 2006 the Planning Commission held a public hearing on the proposed ordinance amendments to Article 23, Section 23.06, Conditional Rezoning of Land. Conditional Rezoning of Land is an additional tool that the village can use in planning and development throughout the village. Doug Lewan presented the ordinance amendment when new legislation became effective in January 2005.

RECOMMENDATION

Per Article 23 06, The Planning Commission and Village Council shall consider the following criteria to determine the appropriateness of amending the text, standards and regulations of the Zoning Ordinance.

- A. Documentation has been provided from Village Staff or the Board of Zoning Appeals indicating problems and conflicts in implementation of specific sections of the Ordinance.
- B. Reference materials, planning and zoning publications, information gained at seminars or experiences of other communities demonstrate improved techniques to deal with certain zoning issues, or that the Village's standards are outdated.
- C. The Village Attorney recommends an amendment to respond to significant case law.
- D. The amendment would promote implementation of the goals and objectives of the Village's Master Plan.
- E. Other factors deemed appropriate by the Planning Commission and Village Council.

Based on the information presented by Doug Lewan, new legislation and the additional land use planning tool that the ordinance amendment would provide, it was recommended by the Planning Commission, Per Section 23 06, that the Village Council approve the ordinance amendment.

SUGGESTED MOTIONS

Per Section 23.06, Criteria for Amendment to the Zoning Ordinance Text, the Village Council has determined that Article 23, Section 23.06, Conditional Rezoning of land meets the criteria for amending the text, standards and regulations of the Zoning Ordinance and therefore approves the proposed amendments to Article 23 presented at the January 9, 2006 meeting.

OR

Based on the information presented the Village Council moves to postpone action on the recommendation from Planning Commission for the proposed amendments to Article 23, Section 23.06, Conditional Rezoning of Land until _____ **(DATE)** _____.

Please feel free to contact me prior to the meeting with questions.

Thank you,

VILLAGE OF DEXTER PLANNING COMMISSION NOTICE OF PUBLIC HEARING ORDINANCE AMENDMENT

Pursuant to Michigan Public Act 207 of 1921, as amended, notice is hereby given that the Village of Dexter Planning Commission will hold a public hearing on January 3, 2006 at 7:30 pm to hear public comment on the following ordinance amendment, Article 23, Ordinance Amendments, Section 23.06, Conditional Rezoning of Land:

As an alternative to a rezoning amendment as described in Section 23.01 of this Ordinance, the Village of Dexter may allow conditional rezoning to help ensure the proper use of land and natural resources and to allow for a more flexible approach to the rezoning process in accordance with Act No. 207 of Public Acts of Michigan of 1921 as amended. It is recognized that, in certain instances, it would be an advantage to both the Village and petitioners seeking Rezoning of land if a site plan, along with conditions and limitations that may be relied upon by the Village, could be proposed as part of a petition for Rezoning. Conditional rezoning of land must follow the standards and procedures as noted below.

A. The amendment procedure for a conditional rezoning shall follow the same procedure as a traditional rezoning amendment pursuant to Article 23 of this Ordinance.

B. In addition to the procedures as noted in Section 23.02, the following specific procedures, standards, and requirements apply to all proposed conditional rezoning requests:

(1) A conditional rezoning request must be voluntarily offered by an owner of land within the Village. All offers must be made in writing and must provide the specific conditions to be considered by the Village as a part of the rezoning request. All offers shall be in the form of a written agreement approvable by the Village and property owner, incorporating a conditional rezoning site plan and setting forth any conditions and terms mutually agreed upon by the parties relative to the land for which conditional rezoning is sought.

(2) Conditional rezoning shall not allow a use or activity that would not otherwise be allowed in the proposed zoning district.

(3) Conditional rezoning shall not alter any of the various zoning requirements for the use(s) in question, i.e. parking, landscaping, lot area, lot width, building height, setbacks, lot area coverage, etc. Conditional rezoning shall not grant zoning variances of any kind. Any zoning variance must follow the provisions of Article 24 of this Ordinance.

(4) Conditional rezoning shall not grant special land use approval. The process for review and approval of special land uses must follow the provisions of Article 8 of this Ordinance.

(5) All conditions offered by a land owner in relation to a rezoning request must have a direct relationship to the rezoning itself. The provisions to allow conditional rezoning shall not be construed to allow rezoning by exaction.

(6) In addition to the informational requirements provided for in Section 23.02 of this ordinance the applicant must provide a conditional rezoning site plan prepared by a licensed professional allowed to prepare such plans under this Ordinance, that may show the location, size, height or other measures for and/or of buildings, structures, improvements and features on, and some cases adjacent to, the property that is the subject of the conditional rezoning of land. The details to be offered for inclusion in the conditional rezoning site plan shall be determined by the applicant, subject to approval by the Village. A conditional rezoning site plan shall not replace the requirement under this Ordinance for site plan review and approval, or subdivision plat condominium approval, as the case may be.

C. Time Limits and Reversion of Land to Previous District.

(1) If the proposed conditions of rezoning are acceptable to the Village, the Village may establish a time period during which the conditions apply to the property and must be met. If the conditions are not satisfied within the time specified under this section, the property shall revert to its former zoning classification unless an extension is granted as noted below. Reversion of a property back to its former classification must follow the rezoning amendment provisions as provided in Section 23.03 of the Ordinance.

(2) Unless a reversion of the zoning takes place as described in the section above, the approved conditional rezoning shall be binding upon the property owner, their heirs, successors, assigns, and transferees.

(3) Upon approval of a conditional rezoning, a copy of the written agreement between the property owner and Village shall be filed with the Washtenaw County Register of Deeds, which shall act to provide notice to subsequent owners of the property of the conditions approved and added to by the Village.

(4) The Village may not add to or alter any conditions approved as a part of the rezoning during the time period specified above.

(5) The time limits specified and approved by the Village may be extended upon the application of the landowner and approval of the Village.

D. Review Procedures. The factors found in Section 23.05 of this Ordinance must be considered in any conditional rezoning request.

Information regarding the proposed ordinance amendments is available for public inspection at the Village Offices, 8123 Main Street, Dexter, between 9:00 a.m. to 5:00 p.m. or by phone at (734) 426-8303 Ext.

STATE OF MICHIGAN

Washtenaw, ss:

COLLEEN COOPER

I, _____, sworn, deposes and says the annexed printed copy of a notice from The Dexter Leader, a newspaper printed and circulated in _____ and county; that the said notice has been duly published in said _____ for 0 successive weeks, the first insertion thereof being on the _____ of December, A.D. 20 05 and subsequent insertions being on the _____

_____ chief clerk of said newspaper and knows the facts stated

Colleen Cooper

COLLEEN COOPER

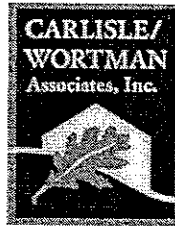
I and sworn to me this 15th day of December, 05 A.D.

Kevin Rieggle

Notary Public, Washtenaw County, Michigan

My commission expires: 10-25-2007

KEVIN R. RIEGLE
Notary Public, Washtenaw County, MI
Acting in _____ Co., MI
My Commission Expires 10/25/2007



set up
hearing?

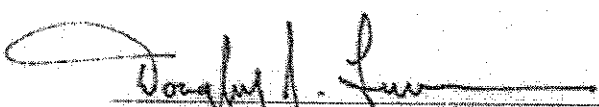
Community Planners Landscape Architects
605 S. Main, Suite 1 Ann Arbor, MI 48104 734-662-2200 fax 734-662-1935
6401 Citation Dr, Suite E Clarkston, MI 48346 248-625-8480 fax 248-625-8455

MEMORANDUM

TO: Village of Dexter Planning Commission
FROM: Douglas J. Lewan, Community Planner
DATE: November 2, 2005
RE: Conditional Rezoning

Effective January 2005, a new law went into effect which allows "conditional rezoning." Municipalities can now accept voluntarily offered conditions to a rezoning of land. This is very different than the "old-way" of doing things where all uses permitted by right had to be considered during a rezoning. A developer or property owner may voluntarily impose conditions on a subject rezoning that then become binding on the property.

For discussion I have enclosed a copy of the law as it pertains to Villages, as well as an amendment to the Village Zoning Ordinance that would permit conditional rezoning of land. We should look at this amendment as another "tool" in the toolbox of land use regulations that the Village has at its disposal. I look forward to discussing this possible ordinance amendment with you on Monday night.


CARLISLE/WORTMAN ASSOC., INC.
Douglas J. Lewan, PCP
Principal

cc: file

CITY AND VILLAGE ZONING ACT (EXCERPT)
Act 207 of 1921

125.584g Conditions to rezoning land; offer by landowner; approval by city or village; time period; extension; lack of offer by landowner.

Sec. 4g (1) An owner of land may voluntarily offer in writing, and the city or village may approve, certain use and development of the land as a condition to a rezoning of the land or an amendment to a zoning map.

(2) In approving the conditions under subsection (1), the city or village may establish a time period during which the conditions apply to the land. Except for an extension under subsection (4), if the conditions are not satisfied within the time specified under this subsection, the land shall revert to its former zoning classification.

(3) The city or village shall not add to or alter the conditions approved under subsection (1) during the time period specified under subsection (2).

(4) The time period specified under subsection (2) may be extended upon the application of the landowner and approval of the city or village.

(5) A city or village shall not require a landowner to offer conditions as a requirement for rezoning. The lack of an offer under subsection (1) shall not otherwise affect a landowner's rights under this act, the ordinances of the city or village, or any other laws of this state.

History: Add 2004 Act 579, Imd. Eff. Jan. 4, 2005.

Article XXIII

ORDINANCE AMENDMENTS

Section 23.01 INITIATION OF AMENDMENTS

The Village Council may, from time to time, amend, modify, supplement or revise the zoning district boundaries shown on the Official Zoning Map or the provisions of this Ordinance. Amendments to the provisions of this Ordinance may be initiated by the Village Council the Planning Commission, the Board of Zoning Appeals, the Zoning Administrator or by petition of one or more residents or land owners. Amendments to the Official Zoning Map may be initiated by the Village Council, the Planning Commission, or by the owner or owners of the subject site. All proposed amendments to the provisions of this Ordinance or the Official Zoning Map shall be referred to the Planning Commission for public hearing and recommendation to the Village Council prior to action by the Village Council.

Section 23.02 APPLICATION PROCEDURE

An amendment to this Ordinance or the Official Zoning Map, except those initiated by the Village, shall be initiated by submission of a completed application form and fee. The following information shall accompany the application form:

- A. A legal description and street address of the subject property, together with a map identifying the subject property in relation to surrounding properties.
- B. The name and address of the owner of the subject site, and a statement of the applicant's interest in the subject site if not the owner in fee simple title.
- C. The existing and proposed zoning district designation of the subject property.
- D. The land use classification for the subject site as illustrated on the Village's Master Plan.
- E. In the case of an amendment to this Ordinance, other than an amendment to the Official Zoning Map, a general description of the proposed amendment and rationale for the change shall accompany the application form.
- F. A written description of how the requested rezoning meets Section 23.05 Criteria for Amendment of the Official Zoning Map, or Section 23.06 Criteria for Amendments to the Zoning Ordinance Text.

Section 23.03 AMENDMENT PROCEDURE; PUBLIC HEARING AND NOTICE

- A. Upon initiation of an amendment, a work session and public hearing to consider the proposed amendment shall be scheduled before the Planning Commission. Notice of the hearing shall be given as required by the City or Village Zoning Act (Public Act 207 of 1921, as amended).
- B. Following the public hearing, the Planning Commission shall identify and evaluate all factors relevant to the petition and shall report its findings and recommendation to the Village Council. The Planning Commission shall consider the criteria listed in Section 23.05 for a requested amendment to the Official Zoning Map, and the criteria listed in Section 23.06 for requested amendments to the standards and regulations in the text.
- C. Following receipt of the findings and recommendation of the Planning Commission, the Village Council shall act on the proposed amendment. In the case of an amendment to the text of this Ordinance, the Village Council may modify or revise the proposed amendment recommended by the Planning Commission prior to enactment. In the case of an amendment to the Official Zoning Map, the Village Council shall approve or deny the amendment, based on its consideration of the criteria in Section 23.05.

Section 23.04 AMENDMENTS REQUIRED TO CONFORM TO COURT DECREE

Any amendment for the purpose of conforming to a decree of a court of competent jurisdiction shall be adopted by the Village Council and published, without necessity of a public hearing or referral thereof to any other board or agency.

Section 23.05 CRITERIA FOR AMENDMENT OF THE OFFICIAL ZONING MAP

In considering any petition for an amendment to the Official Zoning Map, the Planning Commission and Village Council shall consider the following criteria in making its findings, recommendations and decision:

- A. Consistency with the goals, policies and future land use map of the Dexter Master Plan. If conditions upon which the Master Plan was developed (such as market factors, demographics, infrastructure, traffic and environmental issues) have changed significantly since the Master Plan was adopted, as determined by the Village, the Planning Commission and Council shall consider the consistency with recent development trends in the area.
- B. Compatibility of the site's physical, geological, hydrological and other environmental features with the host of uses permitted in the proposed zoning district.
- C. Evidence the applicant cannot receive a reasonable return on investment through developing the property with at least one (1) of the uses permitted under the current zoning.

- D. The compatibility of all the potential uses allowed in the proposed zoning district with surrounding uses and zoning in terms of land suitability, impacts on the environment, density, nature of use, traffic impacts, aesthetics, infrastructure and potential influence on property values.
- E. The capacity of the Village's infrastructure and services sufficient to accommodate the uses permitted in the requested district without compromising the "health, safety and welfare".
- F. The apparent demand for the types of uses permitted in the requested zoning district in the Dexter area in relation to the amount of land currently zoned and available to accommodate the demand.
- G. The request has not previously been submitted within the past one (1) year, unless conditions have changed or new information has been provided.
- H. Other factors deemed appropriate by the Planning Commission and Village Council.

Section 23.06 CONDITIONAL REZONING OF LAND

As an alternative to a rezoning amendment as described in Section 23.01 of this Ordinance, the Village of Dexter may allow conditional rezoning to help ensure the proper use of land and natural resources and to allow for a more flexible approach to the rezoning process in accordance with Act No. 207 of Public Acts of Michigan of 1921 as amended. It is recognized that, in certain instances, it would be an advantage to both the Village and petitioners seeking Rezoning of land if a site plan, along with conditions and limitations that may be relied upon by the Village, could be proposed as part of a petition for Rezoning. Conditional rezoning of land must follow the standards and procedures as noted below.

- A. The amendment procedure for a conditional rezoning shall follow the same procedure as a traditional rezoning amendment pursuant to Article 23 of this Ordinance.
- B. In addition to the procedures as noted in Section 23.02, the following specific procedures, standards, and requirements apply to all proposed conditional rezoning requests.
 - (1) A conditional rezoning request must be voluntarily offered by an owner of land within the Village. All offers must be made in writing and must provide the specific conditions to be considered by the Village as a part of the rezoning request. All offers shall be in the form of a written agreement approvable by the Village and property owner, incorporating the conditional rezoning site plan and setting forth any conditions and terms mutually agreed upon by the parties relative to the land for which the conditional rezoning is sought.
 - (2) Conditional rezoning shall not allow a use or activity that would not otherwise be allowed in the proposed zoning district.

Ordinance Amendments

- (3) Conditional rezoning shall not alter any of the various zoning requirements for the use(s) in question, i.e. parking, landscaping, lot area, lot width, building height, setbacks, lot area coverage, etc. Conditional rezonings shall not grant zoning variances of any kind. Any zoning variance must follow the provisions of Article 24 of this Ordinance.
- (4) Conditional rezoning shall not grant special land use approval. The process for review and approval of special land uses must follow the provisions of Article 8 of this Ordinance.
- (5) All conditions offered by a land owner in relation to a rezoning request must have a direct relationship to the rezoning itself. The provisions to allow conditional rezoning shall not be construed to allow rezoning by exaction.
- (6) In addition to the informational requirements provided for in Section 23.02 of this ordinance the applicant must provide a conditional rezoning site plan prepared by a licensed professional allowed to prepare such plans under this Ordinance, that may show the location, size, height or other measures for and/or of buildings, structures, improvements and features on, and in some cases adjacent to, the property that is the subject of the conditional rezoning of land. The details to be offered for inclusion in the conditional rezoning site plan shall be determined by the applicant, subject to approval of the Village. A conditional rezoning site plan shall not replace the requirement under this Ordinance for site plan review and approval, or subdivision or site condominium approval, as the case may be.

C. Time Limits and Reversion of Land to Previous District.

- (1) If the proposed conditions of rezoning are acceptable to the Village, the Village may establish a time period during which the conditions apply to the property and must be met. If the conditions are not satisfied within the time specified under this section, the property shall revert to its former zoning classification unless an extension is granted as noted below. Reversion of a property back to its former classification must follow the rezoning amendment provisions as provided in Section 23.03 of the Zoning Ordinance.
- (2) Unless a reversion of the zoning takes place as described in the section above, the approved conditional rezoning shall be binding upon the subject property owner, their heirs, successors, assigns, and transferees.
- (3) Upon approval of a conditional rezoning, a copy of the written agreement between the property owner and Village shall be filed with the Washtenaw County Register of Deeds, which shall act to provide notice to all

subsequent owners of the property of the conditions approved and agreed to by the Village.

- (4) The Village may not add to or alter any conditions approved as a part of a rezoning during the time period specified above.
- (5) The time limits specified and approved by the Village may be extended upon the application of the landowner and approval of the Village.

D. Review Procedures. The factors found in Section 23.05 of this Ordinance must be considered in any conditional rezoning request.

Section 23.07 CRITERIA FOR AMENDMENT TO THE ZONING ORDINANCE TEXT

The Planning Commission and Village Council shall consider the following criteria to determine the appropriateness of amending the text, standards and regulations of the Zoning Ordinance.

- A. Documentation has been provided from Village Staff or the Board of Zoning Appeals indicating problems and conflicts in implementation of specific sections of the Ordinance.
- B. Reference materials, planning and zoning publications, information gained at seminars or experiences of other communities demonstrate improved techniques to deal with certain zoning issues, or that the Village's standards are outdated.
- C. The Village Attorney recommends an amendment to respond to significant case law.
- D. The amendment would promote implementation of the goals and objectives of the Village's Master Plan.
- E. Other factors deemed appropriate by the Planning Commission and Village Council.

Section 23.08 RESTRICTIONS ON RESUBMITTAL OF A REZONING REQUEST

An application for an amendment to the Official Zoning Map (i.e. a rezoning request) that has been denied, shall not be reconsidered for one (1) year, unless the applicant demonstrates that conditions have changed.

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LIQUOR CONTROL COMMISSION
7150 Harris Drive
P O Box 30005
Lansing, MI 48909-7505

AGENDA 1-9-06
ITEM L-2
MCL 12/21/05

LOCAL APPROVAL NOTICE

(Authorized by MCL 436 1501(2) and MAC 1105(2)(d))

Req ID: 322182

Date: December 12, 2005

To: DEXTER VILLAGE COUNCIL
8140 MAIN STREET
DEXTER, MI 48130-1092

Mailed 12-22-05
by Lori Darnes
734-769-6384

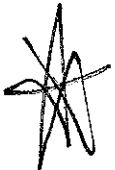
Applicant: TERRY B'S, LLC

Home Address And Phone No:
TERRY BRACISZEWSKI, 3135 PROFESSIONAL DRIVE, ANN ARBOR, MI 48104 B(734)677-4600

Local Legislative approval is required for new and transferring On-Premises licenses by MCL 436 1501 of the Michigan Liquor Control Code of 1998. Local approval is also required for DANCE, ENTERTAINMENT, DANCE-ENTERTAINMENT OR TOPLESS ACTIVITY permits by authority of MCL 436 1916

For your convenience a resolution form is enclosed that includes a description of the licensing transaction requiring approval. The clerk should complete the resolution certifying that your decision of approval or disapproval of the application was made at an official meeting. **Please return the completed resolution to the Liquor Control Commission as soon as possible.**

If you have any questions, please contact the On-Premise Section of the Licensing Division as (517) -322-1400.



**PLEASE COMPLETE ENCLOSED RESOLUTION AND RETURN
TO THE LIQUOR CONTROL COMMISSION AT ABOVE ADDRESS**

sfs

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LIQUOR CONTROL COMMISSION

RESOLUTION

At a Regular meeting of the Village Council
(Regular or Special) (Township Board City or Village Council)

called to order by Jim Seta on _____ at _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request from TERRY B'S, LLC TO TRANSFER OWNERSHIP OF 2005 CLASS C LICENSED BUSINESS, LOCATED IN ESCROW AT 7954 ANN ARBOR, DEXTER, MI 48130, WASHTENAW COUNTY, FROM KALAN, INC. Also Request Dance Entertainment Permit

be considered for _____
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or not Recommended)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
(Township Board City or Village Council) (Regular or Special)

meeting held on _____
(Date)

SEAL

(Signed) _____
(Township City or Village Clerk)

(Mailing address of Township City or Village)